

SPECIAL MEETING
TRIANGLE LOGISTICS CENTER COMMERCIAL METROPOLITAN DISTRICT

Tuesday, January 31, 2023, at 3:00 p.m.
Via Teleconference

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|--------------------------------------|------------------|
| Bruce O'Donnell, President | Term to May 2025 |
| Joseph Trinkle, Secretary | Term to May 2023 |
| Mark E. White, Treasurer | Term to May 2025 |
| Casey O'Donnell, Assistant Secretary | Term to May 2025 |
| VACANT | Term to May 2023 |

Link:

<https://us06web.zoom.us/j/82520181800?pwd=MEt2MmJ4SkRjYkh4eGFjM1lVeWszZz09>

Meeting ID: 825 2018 1800

Passcode: 258398

Phone: 1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Minutes from October 6, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of Intergovernmental Agreement for Property Tax Increment Revenue Sharing (**enclosure**)
 - c. Ratification of Intergovernmental Agreement with the City of Commerce City Regarding Service Plan (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Amended and Restated Service Plan (**enclosure**)
 - b. Consider Approval of Amended and Restated Intergovernmental Agreement for Property Tax Increment Revenue Sharing (**enclosure**)
 - c. Consider Approval of Public Finance and Redevelopment Agreement (**enclosure**)
 - d. Consider Approval of Funding and Reimbursement Agreement with CA Industrial Holdings, LLC (**enclosure**)

- e. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron (**enclosure**)
- 8. Financial Matters
 - a. Review of Payables (**enclosure**)
 - b. Other Financial Matters
- 9. Other Business
 - a. Other Business Matters
- 10. Adjourn