

**SPECIAL MEETING
TRIANGLE LOGISTICS CENTER COMMERCIAL METROPOLITAN
DISTRICT**

Tuesday, December 5, 2023, at 2:30 p.m.
Via Teleconference

Bruce O'Donnell, President	Term to May 2025
Joseph Trinkle, Secretary	Term to May 2027
Mark E. White, Treasurer	Term to May 2025

Link:

<https://us02web.zoom.us/j/84724703031?pwd=TTg2SHJ3dzVGNXIXOEZFdjNLamFIUT09>

Meeting ID: 847 2470 3031
Passcode: 178715
Phone: 1-253-215-8782

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consider Approval of Resolution to place the District on Inactive Status pursuant to Subsection 32-1-104(3)(a) C.R.S. **(enclosure)**
6. Other Business
7. Ratification, approval and preparation of the minutes of this Special Meeting
8. Adjourn