

**NOTICE OF SPECIAL MEETING
- ABERDEEN METROPOLITAN DISTRICT NO. 1 -**

NOTICE IS HEREBY GIVEN that the Board of Director of the **ABERDEEN METROPOLITAN DISTRICT NO. 1**, City of Commerce City, County of Adams, State of Colorado, will hold a special meeting at 9:00 a.m., on Friday, February 17, 2023, at 1500 W. Hampden Ave., Suite 3H, Sheridan, Colorado. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
ABERDEEN METROPOLITAN DISTRICT NO. 1

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – Friday, November 11, 2022 Regular Meeting
4. Annual Administrative Matters 2023
 - a. Director Qualification Affidavit
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
 - d. Renewal of Consultants
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Development Update
 - a. Update re development in District
 - b. Other
7. Other Business
 - a. May 2023 Election
 - b. Update re 2023 Legislation
 - c. Update re District Website
8. Public Comment
9. Adjourn

NEXT REGULAR MEETING: Friday, October 13, 2023 at 9:00 a.m.