

**NOTICE OF REGULAR 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 regular meeting at 9:00 a.m., on Friday, November 10, 2023, at 1500 W. Hampden Ave., Suite 3H, Sheridan, Colorado and via Zoom videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2024 proposed budget, and considering an amendment to the 2023 budget, if necessary, and conducting such business as may come before the Board. The meeting is open to the Public.

The virtual meeting information is below:

<https://us02web.zoom.us/j/82749560426?pwd=RDNoa09ubkIwL3JWbjgxN3dOL0VQQT09>

Meeting ID: 827 4956 0426

Passcode: 723407

Phone In No.: 1-719-359-4580

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 – February 17, 2023 Special Meeting
4. Director Matters
 - a. Appointment of Scott Koceski to Vacancy
 - b. Designation of Office of Treasurer
 - c. Other
5. Public Hearing re 2023 Amended Budget (if necessary) and Proposed 2024 Budget
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of 2023 Audit Exemption Application
 - c. 2024 CLA Master Services Agreement/Statement of Work
 - d. Follow up re Reimbursement IGA with Commerce City / Development Narrative
 - e. Other
7. Development Update
 - a. Update re development in District
 - b. Other

8. Other Business
 - a. Resolution re Ratification of Prior Actions
 - b. 2023 Annual report
 - c. Other
9. Public Comment
10. Adjourn

NEXT REGULAR MEETING: Friday, February 9, 2024 at 9:00 a.m.