

**SKY DANCE METROPOLITAN DISTRICT NOS. 1 AND 2  
("DISTRICT NO. 1", "DISTRICT NO. 2" AND COLLECTIVELY, THE "DISTRICTS")**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
Fax: 303-987-2032  
<https://skydancemetrodistricts.specialdistrict.net>

**NOTICE OF A REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Paige Langley	President	2027/May 2027
Andrew Klein	Assistant Secretary	2025/May 2025
Megan Waldschmidt	Assistant Secretary	2027/May 2027
Blake Amen	Treasurer	2027/May 2027
VACANT	Assistant Secretary	2025/May 2025
David Solin	Secretary	

DATE: March 18, 2025  
TIME: 9:30 A.M.  
PLACE: Via Zoom

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 546 911 9353  
Passcode: 912873

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

**I. PUBLIC COMMENTS**

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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**II. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of meeting and posting of meeting notice. Approve agenda.
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- C. Review and consider approval of Minutes from the Districts' October 16, 2024 Statutory Annual Meetings, October 16, 2024 Special Meetings and January 28, 2025 Regular Meetings (enclosures).
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- D. Update regarding status of creation of SIPA websites for the Districts.
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### III. FINANCIAL MATTERS

- A. **[District No. 1]** Review and ratify approval of the payment of claims (to be distributed).
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- B. **[District No. 1]** Review and consider acceptance of unaudited financial statements (to be distributed).
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- C. Review and consider acceptance of Engineer's Report and Certification #02 prepared by Ranger Engineering, LLC (to be distributed).
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- 1. Review and consider approval of Requisition No. 2 and authorize reimbursement from proceeds of District No. 2's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2024A to ACM MOFFITT VII CRE LLC pursuant to the Facilities Funding and Acquisition Agreement by and between District No. 1 and ACM MOFFITT VII CRE LLC (to be distributed).
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### V. LEGAL MATTERS

- A. Discuss status of Fletcher Regional Improvement Authority Establishment Agreement by and among HM Metropolitan District Nos. 3, 4 and 8, Painted Prairie Metropolitan District Nos. 2, 3, 4, 5, 6, 7, 8, 9 and 10, Porteos Metropolitan District, the Districts, White Buffalo Metropolitan District Nos. 1, 2 and 3 and the City of Aurora, Colorado and authorize any necessary actions in connection therewith.
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VI. CONSTRUCTION MATTERS

- A. Discuss bid summary for Sky Dance Early Grading Project and ratify approval of award of construction contract to Hudick Excavating, Inc. dba HEI Civil.
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- B. Discuss the status of District Projects.
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VII. OTHER BUSINESS

- A. \_\_\_\_\_

VIII. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 15, 2025.**