

SERENITY RIDGE METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032
<https://serenityridgemd1-2.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Frank	Treasurer	2025/May 2025
Marc Cooper	Assistant Secretary	2025/May 2025
<i>VACANT</i>		2027/May 2025
<i>VACANT</i>		2027/May 2025
<i>VACANT</i>		2025/May 2025
David Solin	Recording Secretary	

DATE: Wednesday, April 24, 2024

TIME: 10:00 A.M.

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, approve Agenda and confirm location of meeting and posting of notice and designate 24-hour posting location.

C. Consider approval of the Minutes from the December 15, 2022 Regular Meeting and the December 7, 2023 Special Meeting (enclosures).

II. PUBLIC COMMENT

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.

III. FINANCIAL MATTERS

- A. Ratify approval of the preparation, execution and filing of the District’s Application for Exemption from Audit for 2023 (enclosure).
-

IV. LEGAL MATTERS

- A. Discuss matters related to dissolution of the District.

1. Ratify approval of Omnibus Assignment and Assumption Agreement between the District and Serenity Ridge Metropolitan District No. 2 (“District No. 2”) (enclosure).
-

2. Ratify approval of Bargain and Sale Deed from the District to District No. 2 (Tracts A through G, inclusive, Serenity Ridge Subdivision Filing No. 1 and Tract A, Block 1, Serenity Ridge Subdivision Filing No. 4) (enclosure).
-

3. Ratify approval of Assignment and Bill of Sale from the District to District No. 2 (enclosure).
-

4. Review and consider adoption of Resolution of the Board of Directors of the District Regarding Dissolution (enclosure).
-

5. Authorize any additional actions necessary to facilitate dissolution of the District.
-

V. OTHER BUSINESS

- A. Discuss cancellation of June 6, 2024 Regular Meeting.
-

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 6, 2024.**