

MIDCITIES METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Douglas McCormick	President	May 2023/2023
Greg Patrick	Vice President	May 2022/2022
George Turtle	Treasurer	May 2023/2023
Charles Tash	Assistant Secretary	May 2022/2022
Kael T. Russell	Assistant Secretary	May 2022/2022
David Solin	Secretary	

DATE: May 15, 2020 (Friday)

TIME: 1:00 p.m.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT **1-877-250-3814** AND WHEN PROMPTED, DIAL IN THE PASSCODE OF **5592663**.

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting.

C. Discuss status of May 5, 2020 Director's Election (enclosure).

D. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

Asst. Secretary _____

II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Review and accept unaudited financial statements for the period ending March 31, 2020 (to be distributed).

IV. LEGAL MATTERS

A. Review and consider adoption of Resolution Authorizing Integrated Project Delivery for Demolition, Alteration, Replacement and Improvement of Parking Facility (enclosure).

V. EXECUTIVE SESSION

A. Receive legal advice pursuant to Section 24-6-402(4)(b). C.R.S. relating to the Parking Structure. **Adjourn into Executive Session.**

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2020.**

NOTICE OF CANCELLATION
and
CERTIFIED STATEMENT OF RESULTS
§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

NOTICE IS HEREBY GIVEN by the MidCities Metropolitan District No. 2, City and County of Broomfield, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 5, 2020 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Douglas McCormick	Second Regular Election, May 2023
George H. Turtle	Second Regular Election, May 2023
Kael Russell	Next Regular Election, May 2022
Charles Tash	Next Regular Election, May 2022

/s/ David Solin
(Designated Election Official)

Contact Person for the District:	David Solin
Telephone Number of the District:	303-987-0835
Address of the District:	141 Union Boulevard, Suite 150, Lakewood, CO 80228
District Facsimile Number:	303-987-2032
District Email:	dsolin@sdmsi.com

**RESOLUTION AUTHORIZING INTEGRATED PROJECT DELIVERY
FOR DEMOLITION, ALTERATION, REPLACEMENT AND IMPROVEMENT
OF PARKING FACILITY**

WHEREAS, the MidCities Metropolitan District No. 2 (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Article 1 of Title 32, C.R.S. (the “Special District Act”); and

WHEREAS, pursuant to Part 18 of the Special District Act, the District is authorized to procure public improvements via integrated project delivery and award contracts on a “best value” basis; and

WHEREAS, the Board of Directors (“Board”) of the District has reviewed and considered the various challenges and opportunities relevant to the method of delivery of the demolition, alteration, replacement and improvement of the District’s parking facility at Flatiron Boulevard (the “Project”); and

WHEREAS, the Board hereby finds and determines that integrated project delivery for the construction, alteration and improvement of the Project represents a timely and cost-effective alternative for completion of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the MidCities Metropolitan District No. 2 as follows:

1. **Authority to Use Integrated Project Delivery.** The Board hereby finds and determines that integrated project delivery for the construction, alteration, replacement and improvement of the Project represents a timely and cost-effective alternative for completion of the Project, including all work performed by its engineers, architects and contractors. The Board anticipates that the integrated project delivery method will be employed in all aspects of the Project work.

2. **Effective Date; Ratification of Prior Actions.** This Resolution shall take effect immediately and be enforced immediately upon its approval by the Board. All actions taken by the District prior to the Effective Date of this Resolution that are consistent with and in furtherance of the matters addressed in this Resolution are hereby ratified.

ADOPTED this 15th day of May, 2020.

MIDCITIES METROPOLITAN DISTRICT
NO. 2

By _____
Chairman

ATTEST:

Secretary