

**NOTICE OF SPECIAL MEETING
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT, City of Greeley and County of Weld, Colorado, will hold a special meeting at 10:00 a.m. on July 25, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
TRI-POINTE COMMERCIAL METROPOLITAN
DISTRICT**

By: /s/ Thomas George
 General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT**

DATE: July 25, 2024
TIME: 10:00 a.m.
VIDEO: [Zoom Meeting Link](#)
Meeting ID: 160 760 5476
Passcode: 673188
DIAL-IN 669 254 5252

BOARD OF DIRECTORS
Vacant, President, (2022-2025)
Steven K. Taniguchi, Secretary (2023-2027)
Randy M. Schwartz, Asst. Secretary, (2022-2025)
Vacant (2022-2025)
Vacant (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)

5. Acknowledge the Resignation of Richard McClintock from the Board of Directors, effective March 15, 2024.
 - a. Election of Officers
6. Consider for Approval Minutes of the Meeting held February 27, 2024
7. Financial Matters
 - a. Conduct Public Hearing on the Amendment to the 2023 Budget
 - b. Consider for Approval the Resolution Amending the 2023 Budget
8. Attorney Items
9. Other Business
10. Continuation/Adjournment

Dated: July 18, 2024