**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT**

**DATE:** Tuesday, February 27, 2024

**TIME:** 12:00 p.m.

**LOCATION:** Zoom

<https://spencerfane.zoomgov.com/j/1619502456?pwd=VFVQSjk4bGdOa2tldHArd2VKbVByZz09>

Join by phone: 669 254 5252; Meeting ID: 161 950 2456; Passcode: 915893

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| **BOARD OF DIRECTORS** | **OFFICE** | **TERMS** |
| Richard G. McClintock | President | 2023-2027 |
| Steven K. Taniguchi | Secretary/Treasurer | 2022-2025 |
| Randy M. Schwartz | Asst. Secretary | 2022-2025 |
| Vacancy |  | 2025 |
| Vacancy |  | 2027 |

1. Call to order

2. Disclosure of potential conflicts of interest

3. Consider for approval the minutes of the special meeting held November 21, 2023

4. Attorney Items

a. Approve Resolution Regarding Agreement of Gifts and Acceptance of Donation of Real Property; Authorize Agreement of Gifts with Tripoint Acquisition Group, LLC

b. Other

5. Director Items

6. Public Comment (limited to 3 minutes per person)

7. Continuation/Adjournment