

COPPERLEAF METROPOLITAN DISTRICT

NOS. 1, 5, 7, 8 AND 9

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<https://copperleafmetropolitandistricts.specialdistrict.net>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Tuesday, April 15, 2025
TIME:	9:30 a.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/82705991118?pwd=qrVaDDPLyUCFTTDauErB7bMM6pUXGZ.1</p> <p>2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:</p> <p>(a) Meeting ID: 827 0599 1118</p> <p>(b) Passcode: 559061</p>

<u>District</u>	<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Copperleaf MD No. 1	Richard A. Frank	President	May 2027
	Marc Cooper	Treasurer	May 2027
	Jonathan Alpert	Asst. Secretary	May 2027
	Eric R. "Rick" Miller	Asst. Secretary	May 2025
	Daniel Frank	Asst. Secretary	May 2025
	Craig Sorensen	Secretary	N/A
Copperleaf MD No. 5	Marc Cooper	President	May 2027
	Eric R. "Rick" Miller	Treasurer	May 2025
	Tracy Brooks	Asst. Secretary	May 2027
	Brandon Rogoff	Asst. Secretary	May 2027
	Daniel Frank	Asst. Secretary	May 2025
	Craig Sorensen	Secretary	N/A
Copperleaf MD No. 7	Marc Cooper	President	May 2027
	Eric R. "Rick" Miller	Treasurer	May 2025
	Jonathan Alpert	Asst. Secretary	May 2027
	Tracy Brooks	Asst. Secretary	May 2027

	Daniel Frank	Asst. Secretary	May 2025
	Craig Sorensen	Secretary	N/A
Copperleaf MD No. 8	Richard A. Frank	President	May 2027
	Daniel Frank	Treasurer	May 2025
	Jonathan Alpert	Asst. Secretary	May 2027
	Shawn J. Cooper	Asst. Secretary	May 2027
	Eric R. “Rick” Miller	Asst. Secretary	May 2025
	Craig Sorensen	Secretary	N/A
Copperleaf MD No. 9	Marc Cooper	President	May 2027
	Tracy Brooks	Treasurer	May 2025
	Jonathan Alpert	Asst. Secretary	May 2027
	Daniel Frank	Asst. Secretary	May 2025
	Eric R. “Rick” Miller	Asst. Secretary	May 2025
	Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. **[All Districts]** Present disclosures of potential conflicts of interest.

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- B. **[All Districts]** Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.

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- C. **[District Nos. 1, 5, 8 and 9 only]** Designate 24-hour posting location.

II. PUBLIC COMMENT

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- III. CONSENT AGENDA** - These items are considered to be routine and will be approved and/or ratified by a single motion and vote. There will be no separate discussion of these items unless a Board Member so requests. In such case the item will be removed from the Consent Agenda and considered as part of the Regular Agenda.

- A. **[District Nos. 1, 5, 8 and 9 only]** Approve minutes of the November 12, 2024 Regular Meeting (enclosures).
- B. **[District No. 9 only]** Approve minutes of the November 12, 2024 Statutory Annual Meeting (enclosure).
- C. **[District No. 7 only]** Approve minutes of the February 25, 2025 Special Meeting (enclosure).

IV. FINANCIAL MATTERS

- A. **[District No. 1 only]** Consider ratification of claims for the period of November 13, 2024 through April 15, 2025 in the amount of \$_____ (enclosure).
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- B. **[District Nos. 1, 5, 8 and 9 only]** Consider acceptance of unaudited financial statements for the period ending December 31, 2024 (enclosures).
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- C. **[District Nos. 5, 7 and 8 only]** Ratify approval, execution and filing of Application for Exemption from Audit for 2024 (enclosures).
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V. LEGAL MATTERS

- A. **[District No. 1 only]** Ratify approval of Special Counsel Engagement Agreement between Copperleaf Metropolitan District No. 1 and Casey Parrot LLC (enclosure).
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- B. **[All Districts]** Review and consider approval of First Amendment to Commercial District Revenues Pledge Agreement by and among Copperleaf Metropolitan District Nos. 1, 5, 7, 8 and 9 (enclosure).
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- C. **[District Nos. 1, 5 and 9 only]** Review and consider approval of Copperleaf Metropolitan District Nos. 1, 5, and 9 **Cost Certification Report No. 10 dated April 15, 2025**, prepared by Independent District Engineering Services, LLC, certifying District eligible costs for public improvements in the amount of \$234,388.16 (enclosure). Consider acceptance of District Eligible costs for public improvements in the amount of \$234,388.16.
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- D. **[All Districts]** Discuss status of May 6, 2025 Regular Directors' Election (enclosure – Notice of Cancellation of Regular Elections).
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- E. **[District Nos. 5, 7 and 8 only]** Discuss and consider adoption of Resolution No. 2025-04-01, Resolution Calling a Special Election on November 4, 2025 to be Conducted as an Independent Mail Ballot Election, Submitting to the Eligible Electors of the District Questions Relating to the Issuance of Debt, Property Tax Revenue Limits, and Approving Other Matters in Connection Therewith (to be distributed).
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VI. OTHER BUSINESS

VII. ADJOURNMENT