

**NOTICE OF SPECIAL MEETING OF
PARTERRE METROPOLITAN DISTRICT NOS. 1, 2, 4, & 5**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Parterre Metropolitan District Nos. 1, 2, 4, & 5 located in the City of Thornton, Adams County, Colorado, will be held on:

Date: June 19, 2025

Time: 1:00 PM

Location: Via teleconference:ك

<https://advancehoa.zoom.us/j/87659499646>

Meeting ID: 876 5949 9646

Boards of Directors:

Chad Murphy
Sean Logue
Christopher Crawford
Richard Cross
Vacancy

Office:

Term Expires:

May 2027

May 2027

May 2029

May 2029

May 2027

Agenda

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Comments are Limited to Three (3) Minutes per Person.
- 5) Consent Agenda
 - a) Approval of Minutes of Joint April 18, 2025 Meeting
 - b) Consider Ratification of Service Contract with Streamline for Website Services
- 6) Administrative Matters
 - a) Acknowledge May 6, 2025 Election Results
 - b) Election of Officers
- 7) Financial Matters
- 8) Legal Matters
 - a) Review and Consider Approval of Resolution Accepting Ranger Engineering's Engineer's Report and Certification #02 (District No. 1)
 - b) Review and Consider Approval of Resolution Accepting Costs and Requisition Project Funds for Payment (District No. 5)
 - c) Conduct Public Hearing to Consider the Amended and Restated Petition for Inclusion from HT Parterre Land LP (District No. 4)
 - i) Review and Consider Approval of Board Order for Inclusion of Property (District No. 4)
 - d) Discuss and Consider Approval of Amended and Restated 2025 Annual Administrative Resolution (District Nos. 1, 2, 4, and 5)
- 9) Management Matters
 - a) Management Report
- 10) Construction Matters



11) Other Business

12) Adjournment

