

Meeting Agenda - Final

E-470 Commercial Area General Improvement District

Monday, March 1, 2021	9:00 PM	This meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video
		Ŭ

Per Ordinance 2291 the City Manager is authorized to conduct this meeting via Zoom

1. Call To Order/Roll Call - 10:10 PM

Zoom Registration: https://c3gov.zoom.us/webinar/register/WN_rhWZYP9QR0CSkHroXW3Rog

2. Approval of Minutes

Min 21-17 Minutes of November 2, 2020

Attachments: Minutes

Min 21-18 Minutes of December 21, 2020

Attachments: Minutes

3. Administrative Business - 10:15 PM

21-17 Ratification of the DA Davidson Engagement Letter

<u>Attachments:</u> <u>Council Communication</u> <u>Letter</u>

4. Presentations - 10:20 PM

Pres 21-83 Third Creek West Financing Update

Attachments: Council Communication

5. Executive Session 10:40 PM

21-28 An Executive Session of the board, its staff, and its consultant, pursuant to C.R.S. 24-6-402(4)(e and g) for the purpose of reviewing and discussing documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act and discussing matters that may be subject to negotiations concerning proposals by potential lenders relating to public improvements.

6. Adjourn - 11:00 PM

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before any the meeting.