NOTICE OF SPECIAL MEETING FOR

GRAND AVE METROPOLITAN DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors (the “**Board**”) of the Grand Ave Metropolitan District (the “**District**”), Arapahoe County, Colorado, on Monday, January 27, 2025, at 11:00 a.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting will be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/82911689875>

Meeting ID: 829 1168 9875

One tap mobile

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The meeting is open to the public.

**AGENDA**

# Call to Order.

# Declaration of Quorum.

# Disclosure of Conflicts of Interest.

# Approval of Agenda.

# Approval of December 5, 2024 meeting Minutes.

# Consider Resolution Designating Posting Location.

# Review and consider approval of Resolution Accepting Engineer’s Report and Certification #01, prepared by The Connextion Group, certifying District eligible expenditures for public improvements and Authorizing Requisition of Funds.

# Any other matter to properly come before the Board.

# Adjournment.