

**NOTICE OF SPECIAL MEETING
MIDTOWN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MIDTOWN METROPOLITAN DISTRICT, City and County of Denver, Colorado, will hold a special meeting at 9:00 a.m. on July 22, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
MIDTOWN METROPOLITAN DISTRICT**

By: /s/ Thomas George
 General Counsel to the District(s)

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MIDTOWN METROPOLITAN DISTRICT**

DATE: July 22, 2024
TIME: 9:00 a.m.
VIDEO: [Zoom Meeting Link](#)
Meeting ID: 161 402 1371
Passcode: 779395
DIAL-IN 669 254 5252

BOARD OF DIRECTORS

Matthew Mitchell, President, (2022-2025)
Kevin McClintock, Secretary (2023-2027)
 Matthew Amann, Treasurer, (2022-2025)
 Jason Miller, Asst. Secretary, (2022-2025)
 Steven K. Taniguchi, Director, (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)
5. Consider for Approval Minutes of the Meeting held December 5, 2023

6. Financial Matters
 - a. Conduct Public Hearing on the Amendments to the 2023 Budget
 - b. Consider for Approval the Resolution Amending the 2023 Budget
7. Attorney Items
8. Other Business
9. Continuation/Adjournment

Dated: July 16, 2024