

BRICKYARD METROPOLITAN DISTRICT NOS. 1-3

2001 16th Avenue, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.brickyardmetrodistricts.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 24, 2026

TIME: 2:30 p.m.

LOCATION / ACCESS: Via video/teleconference

URL:

<https://teams.microsoft.com/meet/268040563534547?p=jpehpVsBatxocPEfIN>

Call: 720-547-5281; Conference ID: 252 073 66#

Board of Directors

Matt McBride
Tony De Simone
Tucker Bennett
Dan Tovado
Tiffany Sweeney

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term / Expiration

May 2027 / May 2027
May 2027 / May 2027
May 2029 / May 2029
May 2029 / May 2029
May 2029 / May 2029

Agenda items apply to District Nos. 1, 2, and 3 unless otherwise specifically noted

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of July 20, 2026 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. **[District No. 1]** Review and consider approval of claims (enclosure).
- B. **[District No. 1]** Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, and Property Tax Collections (enclosure).
- C. **[District No. 1]** Review and ratify approval of Engineer's Cost Certification Report No. 8 issued for Brickyard Metropolitan District No. 1, prepared by The Connexion Group, LLC, in the amount of \$1,565,781.61 ("**Cost Certification No. 8**") (enclosure).
- D. **[District No. 1]** Review and consider approval of Engineer's Cost Certification Report No. 9 issued for Brickyard Metropolitan District No. 1, prepared by the Connexion Group, LLC, in the amount of \$2,216,537.34 ("**Cost Certification No. 9**")
- E. **[District No. 1]** Review and ratify approval of Project Fund Requisition No. 15 and Requisition No. 16 from the Project Fund of the District No. 1 Bonds, for payment of verified costs under the Amended and Restated Facilities Funding and Acquisition Agreement between District No. 1 and CD-Acme, LLC ("**Requisition No. 15**" and "**Requisition No. 16**") (enclosure).
- F. **[District No. 1]** Review and consider approval of Project Fund Requisition No. 17 from the Project Fund of the District No. 1 Series 2025 Bonds, for payment of verified costs under the Amended and Restated Facilities Funding and Acquisition Agreement between District No. 1 and CD-Acme, LLC ("**Requisition No. 17**") (enclosure).
- G. **[District No. 1]** Review and consider approval of Project Fund Requisition No. 1 and Requisition No. 2 from the Project Fund of the District No. 1 Series 2026 Bonds, for payment of verified costs under the Amended and Restated Facilities Funding and Acquisition Agreement between the District No. 1 and CD-Acme, LLC ("**Requisition No. 1**" and "**Requisition No. 2**") (enclosure).
- H. **[District Nos. 2 and 3]** Acknowledge Cost Certification No. 8, Cost Certification No. 9, Requisition No. 15, Requisition No. 16, Requisition No. 17, Requisition No. 1 and Requisition No. 2.

III. LEGAL MATTERS

IV. CONSTRUCTION MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next Board meeting is scheduled for September 21, 2026 at 2:30 p.m. via Microsoft Teams.