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:	July 20, 2026
TIME:	2:30 p.m.
LOCATION / ACCESS:	Via video/teleconference URL**:** https://teams.microsoft.com/meet/28926309408170?p=nrfHmnVwBJytKbeSQs Call: 720-547-5281; Conference ID: 770 421 480#

Board of Directors	Office	Term / Expiration
Matt McBride	President	May 2027 / May 2027
Tony De Simone	Secretary	May 2027 / May 2027
Tucker Bennett	Treasurer	May 2029 / May 2029
Dan Tovado	Assistant Secretary	May 2029 / May 2029
Tiffany Sweeney	Assistant Secretary	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 June 15, 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 Schedule of Cash Position, and Property Tax Collections (enclosure).

C. **[District No. 1]** Review and consider approval of Engineer's Cost Certification Report No. 7, issued for Brickyard Metropolitan District No. 1, prepared by The Connextion Group, LLC, in the amount of $1,402,361.76 ("**Cost Certification No. 7**") (enclosure).

D. **[District No. 1]** Discuss and consider approval of Project Fund Requisition No. 13 and Requisition No. 14 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. 13**" and "**Requisition No. 14**") (enclosure).

E. **[District Nos. 2 and 3]** Acknowledge Cost Certification No. 7, Requisition No. 13, and Requisition No. 14.

F. **[District No. 1]** Review and consider approval of 2025 Audit and authorize execution of Representations Letter (enclosure).

III. LEGAL MATTERS

IV. CONSTRUCTION MATTERS

A. **[District No. 1]** Review and consider approval of Declaration of Public Access Easement (enclosure).

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next Board meeting is scheduled for August 17, 2026 at 2:30 p.m. via Microsoft Teams.