

CIMARRON METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.candelascommunity.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, June 1, 2023

TIME: 2:00 p.m.

LOCATION: Microsoft Teams

You can attend the meeting in any of the following ways:

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjkwMWYwNjAtY2E4NS00ZjhkLThkNTMtZjRiMTUxNTgxMjBj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in:

1-720-547-5281 United States, Denver

Phone Conference ID: **285 674 916#**

Board of Directors

Brian Mulvany

Patrick Vaughn

Brian Daly

Vacant

Vacant

Office

President

Secretary

Treasurer

N/A

N/A

Term Expires

May, 2025

May, 2027

May, 2025

May, 2027

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Discuss results of cancelled May 2, 2023 Regular Directors' Election and consider appointment of officers:

President: _____

Secretary: _____

Treasurer: _____

II. 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.

III. CONSENT AGENDA

A. Review and consider approval of the minutes of the March 21, 2023 Regular Meeting (enclosed).

IV. FINANCIAL MATTERS

V. LEGAL MATTERS

A. Acknowledge receipt of Plaintiffs’ Complaint and Jury Demand in Jefferson County District Court Case No. 2023CV30558 – Batton, David et al. v. Remington Homes at Candelas LLC et al. (filed April 25, 2023), and acknowledge Cimarron Metropolitan District’s Motion to Dismiss Plaintiffs’ Complaint and Jury Demand for Lack of Subject Matter Jurisdiction (filed May 23, 2023).

B. Authorize transfer of District legal files from Brownstein Hyatt Farber Schreck, LLP to GPMB, LLC, d/b/a Garnett Powell Maximon Barlow, and authorize execution of transfer letter regarding same.

C. Discuss and consider engagement of GPMB, LLC, d/b/a Garnett Powell Maximon Barlow as special counsel and authorize execution of retainer letter. Authorize any necessary actions in conjunction with the transition of legal counsel from Brownstein Hyatt Farber Schreck, LLP to GPMB, LLC, d/b/a Garnett Powell Maximon Barlow.

D. Discuss and consider authorizing amendment or replacement of July 21, 2022 Joint Defense and Common Interest Agreement between the District and Arvada Residential Partners, LLC relating to engagement of GPMB, LLC, d/b/a Garnett Powell Maximon Barlow as special counsel.

VI. CAPITAL IMPROVEMENTS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, June 20, 2023 at 3:30 p.m.