

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
INOVA AERO METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the INOVA Aero Metropolitan District (the “District”), of the City of Centennial and County of Arapahoe, Colorado, will hold a special meeting at 2:00 p.m., or soon thereafter, on November 14, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 14, 2024
Time: 2:00 p.m.
Location: Virtually
Video: [Zoom Meeting Link](#)
Call-In Number: 1/669-254-5252
Meeting ID: 161 851 6373
Passcode: 630119

AGENDA

BOARD OF DIRECTORS

Erin Stevens, President, (2023-2025)
Mindy Rietz, Secretary/Treasurer (2023-2027)
Vacant, (2022-2025)
Vacant, (2023-2027)
Vacant, (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Discuss Board Vacancies
5. Public Comment (limited to 3 minutes per person)
6. Consider for Approval Minutes of the November 9, 2023 Special Meeting
7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

- c. Ratify Approval of 2023 Audit Exemption Application; Authorize 2024 Audit Exemption Application
 - d. Conduct Public Hearing on the proposed 2024 Amended Budget and consider adoption of Resolution to adopt the 2024 Amended Budget, if necessary
 - e. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money
 - f. Other
8. Attorney Items
- a. Consider approval of application and adoption of resolution for Exclusion of Workers Compensation Coverage
 - b. Consider adoption of 2025 Annual Administrative Matters Resolution
 - i. Discuss meeting dates and times
 - c. Consider adoption of CORA Resolution
 - d. Consider adoption of Resolution Calling Regular Election on May 6, 2025
 - e. Consider adoption of Resolution Concerning Waiver of Section 29-1-1702, C.R.S. Property Tax Limit
 - f. Other
9. Director Items
- a. Other
10. Other Business
- a. Development Update
11. Continuation/Adjournment