

MILE HIGH BUSINESS CENTER METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS

Vacant
Todd Witty
Donald Stage
Daniel Close
Vacant

OFFICE

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

TERMS

May 2027
May 2027
May 2027
May 2027
May 2027

DATE: Tuesday, June 23, 2026

TIME: 1:00 pm

ZOOM:

<https://us02web.zoom.us/j/81549701659?pwd=2rbOpMg5azlwnzDCcbsjFFWpySLP8L.1&from=addon>

Meeting ID: 815 4970 1659

Passcode: 811948

One tap mobile

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+12532158782,,81549701659#,,,,*811948# US (Tacoma)

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of December 10, 2025, meeting minutes (enclosure)
4. Review, Ratify and Consider Approval of Claims (enclosure)
5. Review and Consider Acceptance of the unaudited Financials (enclosure)
6. Review and Consider Approval of the 2025 Draft Audit (enclosure)
7. Ratify Agreement between Keesen Landscape, Mgmt and Mile High Metro District (enclosure)
8. Review and Consider Approval of the Service Agreement for Property and Facilities Management between CBRE, Inc. and Mile High Metro District (enclosure)
9. Director Positions
10. Other Business
11. Adjourn

THE NEXT REGULAR MEETING IS ON OCTOBER 15, 2026, at 3:00 PM