

BRICKYARD METROPOLITAN DISTRICT NOS. 1-3

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: January 8, 2026
TIME: 2:00 p.m.
LOCATION / ACCESS: Via video/teleconference

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzZmNTFmZTEtYmFjZi00ZGM4LWI2YTEtOTcwMjQxZjI4Mzdk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 708 797 195#

<u>Board of Directors</u>	<u>Office</u>	<u>Term / Expiration</u>
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, posting of meeting notices, and designate 24-hour posting location. 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 November 6, 2025 Special Meeting Minutes and December 1, 2025 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of claims (enclosure).
- B. Review and consider acceptance of Schedule of Cash Position (enclosure).
- C. [District No. 1] Ratify approval of Project Fund Requisition No. 2 from the Project Fund of District No. 1's \$53,030,000 General Obligation and Special Revenue Bonds, Series 2025 (the "District No. 1 Bonds"), for payment of District vendor invoices (enclosure).
 - 1. [District Nos. 2 and 3] Acknowledge Project Fund Requisition No. 2 from the Project Fund of the District No. 1 Bonds.
- D. [District No. 1] Review and consider approval of Engineer's Cost Certification Report No. 2 issued for Brickyard Metropolitan District No. 1, prepared by The Connexion Group, LLC ("Cost Certification No. 2").
 - 1. [District Nos. 2 and 3] Acknowledge Cost Certification No. 2.
- E. District No. 1] Discuss and consider approval of Project Fund Requisition No. 3 from the Project Fund of the District No. 1 Bonds, for reimbursement of verified costs to CD-Acme, LLC under the Facilities Funding and Acquisition Agreement between District No. 1 and CD-Acme, LLC ("Requisition No. 3").
 - 1. [District Nos. 2 and 3] Acknowledge Requisition No. 3.

III. LEGAL MATTERS

- A. Discuss and consider adoption of Joint Resolution Regarding Continuing Disclosure Policies and Procedures (enclosure).

IV. CONSTRUCTION MATTERS

- A. Update on status of construction in the Districts.

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular Board meeting is scheduled for February 12, 2026.