

**SPECIAL MEETING
34 9.5 METROPOLITAN DISTRICT**

<https://3495md.com/>

Via Teleconference, Monday, March 14, 2022 at 2:30 P.M.

Steve Schroyer, President	Term to May 2023
Roger G. Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

This meeting can be joined through the directions below:

Link: <https://us06web.zoom.us/j/81355857012?pwd=SjFjeGISNXREbUYwK3RhZ3gzUkJMOT09>

Meeting ID: 813 5585 7012

Passcode: 599873

Call-In Number: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Acknowledge Resignation of White Bear Ankele Tanaka & Waldron as District Legal Counsel (**enclosure**)
 - b. Approval of Minutes from the November 2, 2021 Regular Meeting (**enclosure**)
 - c. Ratification of Will-Serve Letter to serve the Mead Industrial Development’s 245-acre Access 25 Logistics Park (Broe) (**enclosure**)
 - d. Ratification of Will-Serve Letter to serve the Mead Distribution Center (Lot 2, Block 1, Raterink Mixed-Use Subdivision (SunCap) (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with Icenogle Seaver Pogue for District Legal Services (**enclosure**)
 - b. Consider Approval of Engagement of Alderman Bernstein as Special Counsel to the District (**enclosure**)
7. Financial Matters
 - a. Other Financial Matters
8. Other Business
9. Adjourn

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