

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
CENTENNIAL DOWNS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Centennial Downs Metropolitan District** (the “District”), City of Littleton, Arapahoe County, Colorado, will hold a special meeting at 10:00 a.m. on Tuesday, June 6, 2023, via telephone and videoconference 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: June 6, 2023  
Time: 10:00 a.m.  
Zoom: <https://spencerfane.zoomgov.com/j/1612135006?pwd=S3J3ZWlZWlRaF1ZL2JYYy9sTGpidz09>  
Call-In Number: (669) 254-5252  
Meeting ID: 161 213 5006  
Passcode: 349591

**AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
James Collins	Director	2023-2025
Vacancy		2022-2025
Vacancy		2023-2027
Vacancy		2023-2027
Vacancy		2023-2027

1. Call to Order
2. Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider Approval of the Minutes of the Special Meeting Held on November 7, 2022
6. Consider Resolution Regarding Board Member Appointments and Terms, and appointments of James Taylor, Janice Stoll, and Charles Hardy to the Board of Directors
7. Consider Appointment of Officers

8. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Report
  - c. Consider Ratification of 2022 Audit
9. Attorney Items
  - a. 2023 Legislative Update
10. Director Items
11. Other Business
12. Continuation/Adjournment