

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MINERAL BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Mineral Business Improvement District (the “District”), of City of Littleton, Colorado, will hold a special meeting at 3:00 p.m., or as soon as thereafter possible, on November 4, 2024, via 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 4, 2024
Time: 3:00 p.m.
Location: Via Teleconference
Video: [Zoom Meeting Link](#)
Call-In Number: 1/669-254-5252
Meeting ID: 160 362 0760
Passcode: 621959

AGENDA

BOARD OF DIRECTORS

Grant Nelson, President, (2023-2027)
Kien Arnold, Secretary (2023-2027)
Michael Gunter, Treasurer (2023-2027)
Wes Stites, Assistant Secretary (2023-2025)
Andy Buettner, Assistant Secretary (2023-2025)

1. Call to Order
2. Attendance/Declaration of Quorum, and Posting of Meeting Notice
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Consider approval of the October 24, 2024 Special Meeting Minutes
6. Public Comment. Comments will be limited to three (3) minutes per person
7. Attorney Matters
 - a. Consider approval of an Amendment to Resolution Authorizing the Issuance of Limited Tax General Obligation and Special Revenue Bonds, Series 2024A and

its Subordinated Limited Tax General Obligation and Special Revenue Bonds,
Series 2024B

- b. Consider Approval of Assignment of Operation and Maintenance Obligations
between RIG Mineral LLC and the District
- c. Other

- 8. Director Items
- 9. Other Business
- 10. Executive Session (if necessary)
- 11. Adjournment/Continuation