

**KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1**

**SPECIAL MEETING (via teleconference)**

**Monday, March 3, 2025 at 3:00 p.m.**

[www.kingspointsouthmetrodistrict1.com](http://www.kingspointsouthmetrodistrict1.com)

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Kent Pedersen, President	Term to May 2025
Debra Hessler, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2027

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*This meeting can be joined via Zoom using the following information:*

<https://us06web.zoom.us/j/86936173272?pwd=B3RTb92spGVEaLvLrxZ3xqAnbEnmYz.1>

Meeting ID: 869 3617 3272

Passcode: 572304

Call-in Number: +1-720-707-2699

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the Public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of November 6, 2024 Regular Meeting Minutes
6. Director Matters
  - a. Discuss Appointment of Directors
7. Financial Matters
8. SARIA Update
  - a. Consider Approval of Intergovernmental Agreement between the City of Aurora and the South Aurora Regional Improvement Authority Regarding Aurora Parkway Extension – Half Section Bridge Improvements
9. Other Business
10. Adjourn

Agendas for Regular and Special Meetings are posted on the District's website

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