

# Airport Commerce Center Metropolitan District

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Airport Commerce Center Metropolitan District, Eagle County, Colorado will be held on Tuesday, April 21, 2026, at 1:30 p.m. via remote electronic Zoom meeting, join information below.

BY ORDER OF THE BOARD.

/s/ Matthew Barry

Chairman of the Board

To join meeting: <https://us02web.zoom.us/j/86525213144>

Meeting ID: 865 2521 3144

Phone: US+1 253 215 8782

### Agenda

1. Call to Order
  - a. Declaration of Quorum
  - b. Disclosure of Potential Conflicts of Interest
2. Consideration of Agenda
3. Public Input
4. Consideration and Approval of Minutes
  - a. October 9, 2025
5. Business
  - a. Consideration and Adoption of Water Rules and Regulations
  - b. Public Hearing for Consideration of Increase to Water Rates
  - c. Consideration and Ratification of Vendor Proposals, in any
  - d. Other Business
6. Financial
  - a. Financial statements and review of debt service projection
  - b. Approval and Ratification of the Accounts Payable List
  - c. Discussion on FirstBank merger with PNC, Controlling Party
7. Legal
  - a. Consideration of Annual Resolution for Posting Meeting notices
  - b. Other Legal
8. Future Meetings
9. Adjournment

### This meeting is open to the public.

<u>District Board Members</u>	<u>Term Exp</u>	<u>Other Participants</u>
Matthew Barry, Chairman/President	May 2029	Ken Marchetti, Marchetti & Weaver LLC
Breanna Barry, Treasurer	May 2027	John Albrecht, 48 <sup>th</sup> Street Holdings LLC
Brockton Ward, Assistant Treasurer	May 2027	Thy Naill, Morningstar Mountain Property
Elisabeth Barry, Assistant Secretary	May 2027	
Vacant	May 2029	Per Request to Receive Meeting Notices
Michael Barry, Secretary	not elected	

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted on the District's website, <https://www.airportcommercecentermd.org>, at least 24-hours prior to the meeting.

Beth Johnston, Secretary for the Meeting

Per Section 24-6-402 C.R.S., the designated posting location for notices of public meetings (Regular, special and study sessions) shall be on the District's webpage, <https://www.airportcommercecentermd.org>, accessible online at least 24 hours prior to such meeting.