

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 Thursday, October 8, 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. April 21, 2026
5. Business
 - a. Report on water operations for 2026 season
 - i. Consideration of public bid for 2027 Water Operator
 - b. Consideration and Ratification of Vendor Proposals
 - i. Becker Automated Systems Inc Proposal 08/17/2026 Install Controls and Monitor Irrigation Pumps
 - ii. Becker Automated Systems Proposal 08/26/2026 Remote Access and Maintenance Service for Irrigation Controls – Cellular
 - c. Consideration of Resolution calling the 2027 Regular Election
 - d. Fraud Prevention Reminder for Board Members
 - e. Other Business
6. Financial
 - a. Financial statements
 - b. Public hearing for Review and Consideration of amending the 2026 budget
 - c. Public hearing for Review and Consideration of the 2027 budget, setting the mill levy, and appropriating sums of money
 - d. Consideration of preparation of 2026 Application for Exemption from Audit
 - e. Approval and Ratification of the Accounts Payable List 09-2026
7. Legal
 - a. Other Legal
8. Future Meetings – Consideration of 2027 meeting calendar
9. Adjournment

This meeting is open to the public.

A meeting packet may be requested by email to bethj@mwcpaa.com

<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 th 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	

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. Request meeting packet by email to AirportCommerceCenterMD@gmail.com.

Airport Commerce Center Metropolitan District

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