
Cloverleaf Metropolitan District

Special Board Meeting

December 13, 2023

2:30 p.m.

Join Zoom Meeting, <https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Password: 0000

To Join by phone: 1 (719) 359-4580

no participant code needed (press #)

One tap mobile: +17193594580,,7848826891#,,,,*0000#

Board of Directors

Andrew Biggs	President/Chairman	May 2027
Tamrin Apaydin	Treasurer	May 2027
Joseph DesJardin	Secretary	May 2027
Jerry Biggs	Assistant Secretary	May 2025
Charlie Williams	Assistant Secretary	May 2025

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Review and consider approval of minutes from the November 2, 2023 Special Meeting (enclosure).
6. Legal Matters
 - a. Review and consider approval of Engineer's Certification and Cost Verification Report No. 3 prepared by Schedio Group, LLC for reimbursement of project costs to PT Cloverleaf, LLC, in the amount of \$4,082,614.16 (enclosure).
 - b. Review and consider approval of Reimbursement under January 21, 2022 Advance and Reimbursement and Facilities Acquisition Agreement.

- c. Review and consider approval of Requisition No. 3 in the amount of \$678,000 from Project Fund, General Obligation Limited Tax Bonds, Series 2022A (to be distributed).
 - d. Consider Acceptance of Improvements via Bill of Sale (to be distributed).
 - e. Consider approval of Special Warranty Deed from CND-Cloverleaf to District for Tracts A-J.
 - f. Discuss operation and maintenance responsibilities for the newly accepted improvements.
 - 1. Discuss covenant control services.
7. Other Business
8. Adjourn