

**REGULAR MEETING  
VALENTIA COURT METROPOLITAN DISTRICT  
Wednesday, June 10, 2026  
4:00 P.M.  
1201 S. Parker Road, Ste. 200, Denver, Colorado and via Zoom**

To Join Via Zoom:

<https://us06web.zoom.us/j/82267873754?pwd=D0V0kzHhcbM60qE2vEgnzMqayT3l7Y.1>

Meeting ID: 822 6787 3754

Passcode: 435808

<u>Board of Directors</u>	<u>Term Expiration</u>
Brian Alpert, President	May 2029
Rachel LeSage, Secretary	May 2027
Scott Alpert, Treasurer	May 2029
Michael Alpert, Asst. Secretary	May 2027
Herbert W. Caldwell, Jr., Asst. Secretary	May 2029

**AMENDED AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes
  - (a) November 5, 2025 Annual Meeting
  - (b) November 5, 2025 Regular Meeting
7. 2025 Audit Presentation
  - (a) Approve 2025 Audit
8. Financial Matters
  - (a) Accept Financial Statements and Approve Payment of Claims
9. Old Business
10. Legal Matters
  - (a) Consider Termination of Funding and Reimbursement Agreement and Infrastructure Acquisition Agreement with Valentia Development, Inc.
  - (b) Consider Termination of Funding and Reimbursement Agreement and Infrastructure Acquisition Agreement with Willowmiss Development, Inc.
  - (c) Consider Letter to Trustee with a minor amendment to Section 6(b) of the District's Authorizing Resolution for its Limited Tax General Obligations Bonds, Series 2025.
  - (d) Website Update – SIPA
    - i. Consider authorization of submittal of Service Request Form to Colorado Statewide Internet Portal Authority (SIPA)
    - ii. Consider approval of Eligible Governmental Entity Agreement between the District and SIPA
11. Adjourn

***Next Meeting Date: November 4, 2026***