

**NOTICE  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MILLER’S LANDING BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Miller’s Landing Business Improvement District (the “District”), of town of Castle Rock and County of Douglas, Colorado, will hold a regular meeting at 2:30 p.m., or as soon as thereafter possible, on March 18, 2025, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** March 18, 2025  
**Time:** 2:30 p.m.  
**Location:** Virtually  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 1-669-254-5252  
**Meeting ID:** 161 978 5833  
**Passcode:** 588797

**AGENDA**

BOARD OF DIRECTORS

Mitch Black, President  
Jill Grabill, Treasurer  
Blake Calvert, Secretary  
Vacant  
Vacant

Discussion and potential action on any of the following:

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the February 18, 2025 Regular Meeting
6. Financial Items
  - a. Financial Statements/Claims
  - b. Engineer’s Cost Certification Report (Q3 and Q4, 2024)

- c. Accountant's Cost Certification Report
  - d. Other
- 7. District Items
  - a. Reimbursement Resolution: Right-of-Way Dedication (CCD Miller's Landing LLC)
  - b. Service Authorization No. 3, CORE Consultants Inc. (March 6, 2025)
  - c. Other
- 8. Director Items
- 9. Project Update
- 10. Old/New Business
- 11. Continuation/Adjournment

*Next Meeting April 15, 2025, 2:30 P.M.*