

**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 May 20, 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: May 20, 2025
Time: 2:30 p.m.
Location: Virtually
Video: [Zoom Meeting Link](#)
Call-In Number: 1-669-254-5252
Meeting ID: 161 501 0573
Passcode: 733710

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 March 18, 2025 Regular Meeting
6. Financial Items
 - a. Financial Statements/Claims
 - b. Engineer’s Cost Certification Report

- c. Accountant's Cost Certification Report
 - d. 2024 Audit Report
 - e. Other
- 7. District Items
 - a. Ninyo & Moore Amendment to Contract and Change Order No. 1 (April 23, 2025)
 - b. THK & Associates Engagement Letter (Appraisal Report)
 - c. Reimbursement Resolution: Trail and Tributary Land Dedication (CCD Miller's Landing LLC)
 - d. Other
- 8. Director Items
- 9. Project Update
- 10. Old/New Business

Continuation/Adjournment

Next Meeting June 17, 2025, 2:30 P.M.