



**HANCOCK METROPOLITAN DISTRICT NO. 1 & 2**

Special Board Meeting  
Monday, August 21, 2023, at 3:00 PM  
17 S. Wahsatch Ave.  
Colorado Springs, Colorado 80903

and  
Via tele/videoconference

<https://video.cloudoffice.avaya.com/join/352204097>

Meeting ID: 352204097

Or dial:

+1 (213) 463-4500

Access Code / Meeting ID: 352204097

Board of Director	Title	Term
Raymond O’Sullivan	Director	May 2027
Jay O’Sullivan	Director	May 2027
James Buller	Director	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2025

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Election of Officers
5. Development Status
6. Legal Matters
  - a. Update on Amended and Restated Service Plan
  - b. Consider approval of Urban Renewal Agreement for Development of the Hancock Commons Urban Renewal Area among the Districts, Colorado Springs Urban Renewal Authority and HC20, LLC
7. Other Matters
  - a. Next Regular Meeting October 25, 2023
8. Adjourn