

AGENDA

Special Meeting of the Board of Directors

Interlocken Consolidated Metropolitan District  
City and County of Broomfield, State of Colorado

Friday, January 30, 2026, 10:00 A.M.

Dial In: 720-386-9023

Code: 597982

1. Disclosure of conflicts of interest
2. Approval of Minutes:
  - a. December 9, 2025 Regular Meeting
3. Old Business
4. New Business
  - a. Consider and approve resolution approving, authorizing, and ratifying the acquisition of 260 Interlocken Boulevard, Broomfield, Colorado 80021, Resolution No. 26-01.
5. Miscellaneous

Adjournment

\*\*\* The date and time of the next regular meeting is 11:00 a.m. on Tuesday, May 5, 2026