

**CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2**

**NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
VACANT	President & Chairperson	May 2025
Melissa Kerr	Treasurer & Secretary	May 2027
Aparna Karnik	Vice Chair, Asst. Treasurer & Secretary	May 2027
Trish Trombino	Vice Chair, Asst. Treasurer & Secretary	May 2025
Trish Thompson	Vice Chair, Asst. Treasurer & Secretary	May 2027

**Date: August 6, 2024 (Tuesday)**

**Time: 5:00 P.M., or as soon as thereafter as possible**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84784258555?pwd=ZVlBdVVFNFNKK1U0VGhHak00WjNPZz09>

Webinar ID: 847 8425 8555 Passcode: 348082

Telephone: 1 669 444 9171; OR 1 719 359 4580

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Consider Approval of Minutes – May 7, 2024 Regular Meeting.
- F. Public Comment. (Limited to 3-Minutes Per Person).
- G. Director Comment.
- H. Review and Consider Approval of 2023 Audited Financial Statements.

**II. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Ratification of Streamline Platform – Subscription Agreement.
- C. Discussion and Approval for the Board of Directors to Oppose the Newly Proposed Re-zoning by the City of Greeley.
- D. Consider Ratification of Contract Modifications.

**III. FINANCIAL ITEMS**

- A. Consider Ratification of Payment of Claims.
- B. Financial Managers Discussion.
- C. Discussion Regarding the Approvers in Bill.com.

**IV. LEGAL ITEMS**

- A. Legislative Updates Discussion.

**V. DIRECTOR ITEMS**

**VI. OTHER MATTERS**

**VII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**VIII. ADJOURNMENT**

***\*\*\*The Next Regular Meeting is Scheduled for November 11, 2024\*\*\****

***\*\*\*Note that this Meeting will be the 2025 Annual Budget Hearing\*\*\****