

CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

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

Date: February 4, 2025 (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://us06web.zoom.us/j/89318195329?pwd=Za1hNWE1Uq2UQbpaTbsNFP1YtYL3E3.1>

Webinar ID: 893 1819 5329 Passcode:857636

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

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 11, 2024, Annual Community Meeting, November 11, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budget.
 - i. Consider Adoption of Amended 2024 Budget; Consideration and Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- C. Updated Bond Potential Refinancing Discussion.

V. LEGAL ITEMS

- A. Review and Consider Updates and Authorization to the Off-Site Drainage Easement.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. 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 May 6, 2025*****