

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: November 11, 2024 (Monday)

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/87677920656?pwd=bW9TTTE12WkNjSTliTlpiS2dPR0ZiQT09>

Webinar ID: 876 7792 0656 Passcode: 413153

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 – August 7, 2024 Continued Regular Meeting.
- F. Public Comment. (Limited to 3-Minutes Per Person).
- G. Director Comment.

II. FINANCIAL ITEMS

- A. Public Hearing Regarding the Proposed 2025 Budgets.
- B. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- C. Bond Presentation and Discussion from Piper Sandler & Co.
- D. Consider Ratification of Payment of Claims.
- E. Discussion and Approval to Engage with John Cutler & Associates for the 2024 Audit.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Discussion and Approval of 2025 Landscaping Contractor.
- C. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 1. Fiske Electric

2. SWPPP Colorado
 3. FetchPoop
 4. On-Demand Concrete
- D. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

IV. LEGAL ITEMS

- A. Legislative Updates Discussion.
- B. Consider Approval of 2025 Annual Exclusion from Workers Compensation Resolution.
- C. Consideration and Approval of 2025 Annual Administrative Matters Resolution.
- D. Consideration of Resolution Calling May 2025 Election.
- E. Consider Approval of Updated Resolution re Colorado Open Records Act.
- F. Consider Ratification and Approval of Annual Report.
- G. Consider Approval of Annual Engagement of District Consultants.
- H. Discuss Memo re: 2024 Legislative Updates.

V. DIRECTOR ITEMS

VI. OTHER MATTERS

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 February 6, 2025*****