

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
Claire Damon	Director	May 2029
Laura Taylor	Director	May 2027

Date: August 3, 2026 (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://us06web.zoom.us/j/81590281911?pwd=nUuh5FanS2l9SHk6qLNsnjwHELYRbr.1>

Webinar ID: 815 9028 1911; Passcode:437889

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

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. Discuss and Consider Appointment of Officers.
- E. Public Comment on Non-Agenda Items. (Limited to 3 Minutes Per Person).

II. CONSENT AGENDA

- A. Consider Approval and Ratification of Minutes – May 5, 2026, Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discussion and Update on space near 66th and 67th that had the Tree Replaced Last Year.
- C. Discussion and Approval of Communication to Homeowners Regarding Requests for Privacy Hedges or Trees along Rear Property Lines Adjacent to the New Apartment Development. Homeowners Submitting such requests will not be required to pay an ARC Application Fee.

IV. FINANCIAL ITEMS

- A. Review and Approval of the Budget vs. Actual for Period Ending June 30, 2026.
- B. Discussion and Ratification of the Audited 2025 Financials.

V. LEGAL ITEMS

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. CONTINUATION/ADJOURNMENT

*****The next Regular Meeting is Scheduled for November 3, 2026*****