

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>
Kimberlee Tiba	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: February 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 Approval of Minutes – November 11, 2023 Regular Meeting and the November 11, 2023, Annual Community Meeting.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Consider Ratification of Contract Modifications.

III. CAPITAL ITEMS

- A. Contract Addendum with Pinnacle Consulting Group, Inc. for Capital Acceptance Services.
- B. Contract with Ranger Engineering for Capital Acceptance and Engineering Certification Services.

IV. FINANCIAL ITEMS

- A. Consider Ratification of Payment of Claims.
- B. Review Unaudited Financial Statements for the period ending December 31, 2023.
- C. Compliance Update.
- D. Public Hearing regarding the Proposed Amended 2023 Budgets.

E. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate sums of Money.

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. ADJOURNMENT

******The Next Regular Meeting is Scheduled for May 7, 2024******