

## **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>
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: November 7, 2023 (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/87086626018?pwd=TG5pQVOrQ2xINzZMMFlveGdDZXduUT09>

Webinar ID: 870 8662 6018; Passcode: 367610

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 – October 3, 2023 Regular 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.
- C. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
  - i. Fiske Electric
  - ii. Mill Brothers Landscape & Nursery
  - iii. SWPPP Colorado
- D. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.
- E. Discuss and Consider the Annual Engagement of District Consultants.

#### **III. FINANCIAL ITEMS**

- A. Consider Ratification of Payment of Claims.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.

- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consideration and Approval of Amended Fee Resolution.
- G. Consideration and Approval to Engage Haynie & Company for the 2023 Audit.

**IV. LEGAL ITEMS**

- A. Consideration and Approval of 2024 Annual Administrative Matters Resolution.
- B. Consider Approval of 2024 Annual Exclusion from Workers Compensation Resolution.
- C. Discuss and Consider Approval of any Updates Necessary to the Developer Funding Agreements and related Promissory Notes.

**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 February 6, 2024\*\*\****