

CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

NOTICE AND AGENDA OF REGULAR MEETING

<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: July 11, 2023 (Tuesday)

Time: 5:00 P.M.

Place: ZOOM & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

<https://tinyurl.com/48rc6pje> (This link can be copied into your web browser)

719-359-4580; WEBINAR ID: 896 2953 1246; PASSCODE: 153848 (If joining by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – June 2, 2023, Special Meeting.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Update On Remaining Public Landscaping Improvements and Associated District Asset Acceptance.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review and Consider Approval of 2022 Audited Financial Statements.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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VI. LEGAL ITEMS

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for October 3, 2023******