

# **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>
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: May 5, 2026 (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/86778212844?pwd=MOOn6kZYSjxXIASZcg6P3SAAt2oIhE5c.1>

Webinar ID: 867 7821 2844; Passcode:245791

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. Public Comment on Non-Agenda Items. (Limited to 3 Minutes Per Person).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Consider Approval and Ratification of Minutes – February 3, 2026, Regular Meeting and the February 3, 2026, Annual Community Meeting.
- B. Consider Ratification of Payment of Claims.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager’s Report.

### **IV. FINANCIAL ITEMS**

- A. Review and Approval of the Unaudited Financial Statements for Period Ending December 31, 2025.
- B. Public Hearing Regarding the Proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing Regarding the Proposed Amended 2026 Budgets.

- E. Consider Adoption of Amended 2026 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- F. Discussion and Approval for Director Kerr to Approve the 2025 Audited Financials Outside of a Board Meeting.

## **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 August 3, 2026\*\*\***