

## **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: October 3, 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/88131500056?pwd=bWRWMkJjMEVobjlwS2g3V0pvazVNQT09>

Webinar ID: 881 3150 0056; Passcode: 966600

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. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

#### **II. CONSENT AGENDA**

- A. Consider Approval of Minutes – July 6, 2023, Special Meeting and July 11, 2023, Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Contract Modifications.

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

- A. Discussion Regarding 2024 Expectations, Goals, Priorities, and Communication Styles.
- B. District Managers' Report.
- C. Consider Appointment of Residential Members on Architectural Control Committee.

#### **IV. CAPITAL INFRASTRUCTURE ITEMS**

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

Professionally Managed by:  
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District Website: [www.citycenterwestmd.live](http://www.citycenterwestmd.live)

**V. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.
- B. 2024 O&M Fee Discussion.

**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 November 21, 2023\*\*\****