

**NOTICE OF COORDINATED REGULAR MEETING AND AGENDA**  
**CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the City Center West Residential Metropolitan District No. 2, Weld County, Colorado, has been scheduled for, Tuesday, February 7, 2023, at 5:00 p.m., via teleconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

**CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Patrick McMeekin	President & Chairman	May 2023
Landon Hoover	Secretary/Treasurer	May 2023
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2025
Kimberlee Tiba	Director	May 2025

**DATE: February 7, 2023, (Tuesday)**

**TIME: 5:00 P.M. (or as soon thereafter as possible)**

**PLACE: Via Zoom and Teleconference**

**VIRTUAL - TO JOIN VIA ZOOM:**

<https://us06web.zoom.us/j/87371149526?pwd=V2VKbmVjUVRndXhWaVhjSzlCUm5wUT09>

**WEBINAR ID: 873 7114 9526**

**PASSCODE: 617343; TOLL-FREE: +1-719-359-4580 or +1-386-347-5053**

**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 November 21, 2022, Special Meeting Minutes.
- E. Public Comment limited to three (3) minutes per person. Public comment will be limited to 30 minutes.

**II. FINANCIAL ITEMS**

- A. Consider Ratification of Claims Presented for Payment.

**III. LEGAL ITEMS**

- A. Discuss and Consider Approval of Clarifying Resolution Regarding Townhome Parking.
- B. Consider Approval of Service Contract for the Installation of Fire Lane No Parking Signs.
- C. Discuss and Consider Approval of Amended District Residential Design Guidelines.
- D. Discussion Regarding May 2023 Election.

**IV. DISTRICT MANAGER ITEMS**

- A. Manager’s Report.
- B. Consider Ratification of Contract Modifications.

**V. CAPITAL MANAGER UPDATES**

- A. Discussion Regarding Status of Capital Acceptance.

**VI. BOARD MEMBER ITEMS**

**VII. DEVELOPER UPDATES**

**VIII. OTHER ITEMS**

- IX. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**X. ADJOURNMENT**

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District’s office in advance of the public meeting to provide notice of the requested accommodation.

By /s/ Kevin Mitts  
Assistant district Manager