

CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Melissa Kerr	Director	May 2027
Trish Thompson	Director	May 2027
Aparna Karnik	Director	May 2027
Kimberlee Tiba	Director	May 2025
Vacant	Director	May 2025

Date: June 2, 2023 (Friday)

Time: 2:00 P.M. (or as soon thereafter as possible)

Place: ZOOM & Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/88065981529?pwd=QTJROXZkemdLQnNScTNSZTBES1E4dz09>

WEBINAR ID: 880 6598 1529; TOLL FREE: + 888 788 0099 OR + 1 719 359 4580

AGENDA

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 Appointment for Vacancy on Board of Directors
- E. Consider Election of Officers.
- F. Public Comment. (limited to (3) minutes per person).
- G. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes of April 4, 2023 Regular Meeting and the April 26, 2023 Special Meeting.
- B. Consider Ratification of Payables.
- C. Consider Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Consider Appointment of Assign Bill.com Signers.

Managed by: Pinnacle Consulting Group, Inc.
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District Website: www.citycenterwestmd.live

VI. LEGAL ITEMS

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION – If necessary, 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. CONTINUATION/ADJOURNMENT

****The next Regular Meeting is scheduled for July 11, 2023 ****