

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://crowfootmd1-2.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Chad Murphy	President	2025/May 2025
Richard Cross	Treasurer	2027/May 2027
Sean Logue	Assistant Secretary	2027/May 2027
Ryan Marsh	Assistant Secretary	2025/May 2025
Christopher Crawford	Director	2025/May 2025
VACANT	Secretary	

DATE: June 3, 2024 (Monday)

TIME: 1:00 p.m.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Passcode: 0000

Dial-In: (719) 359-4580

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Acknowledge termination of the engagement of Special District Management Services, Inc. as District Manager, effective May 29, 2024.

D. Review and ratify approval of Service Agreement between the District and Public Alliance LLC for District Manager Services (enclosure).

E. Acknowledge resignation of Peggy Ripko as Secretary to the Board and consider appointment of Ann Finn as Secretary to the Board.

- F. Review and consider approval of the Resolution Designating Location to Post Notice (enclosure).
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- G. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10-12, 2024.
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- H. Review and consider approval of Minutes of December 4, 2023 Regular Meeting (enclosure).
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II. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Consider approval to convert the District's website from a SIPA website to a Public Alliance website.
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III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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IV. FINANCIAL MATTERS

- A. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending March 31, 2024 (enclosure).
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- B. Consider approval of draft 2023 Audit (enclosure) and approval of execution of Representations Letter.
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- C. Consider setting the date for a Public Hearing to adopt the 2025 Budget for December 2, 2024, at 1:00 p.m., to be held via Zoom.
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V. LEGAL MATTERS

A. Ratify approval of First Supplemental Indenture of Trust (Junior Lien) between the District and UMB Bank, N.A. related to Junior Lien Limited tax General Obligation Bonds, Series 2022C(3) (enclosure).

B. Discuss recall proceedings.

1. Review and consider adoption of the Resolution Appointing Designated Election Official for Recall Proceedings (enclosure).

VI. CAPITAL IMPROVEMENTS MATTERS

A. _____

VII. OPERATIONS AND MAINTENANCE MATTERS

A. _____

VIII. OTHER BUSINESS

A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 1:00 P.M. ON DECEMBER 2, 2024 ~ BUDGET HEARING**