

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

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

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Chad Murphy	President	2022/May 2022
Richard Cross	Treasurer	2023/May 2023
Mitchell M. Peterson	Assistant Secretary	2023/May 2023
Ryan D. Marsh	Assistant Secretary	2022/May 2022
VACANT		2022/May 2022
Ann E. Finn	Secretary	

DATE: **September 20, 2021**

TIME: **1:00 p.m.**

LOCATION: **Zoom**

This meeting will be held via Zoom Meeting and can be joined through the directions below:

<https://us02web.zoom.us/j/85742699361?pwd=eHRnTW9QaE1zbDZXaE9qVlJEMlJWQT09>

Phone: 1 (253) 215-8782 or 1 (346) 248-7799

Meeting ID: 857 4269 9361

Password: 350056

One tap mobile: +13462487799,,85742699361#,,,,*350056#

I. ADMINISTRATIVE MATTERS

- A. Disclosure of Potential Conflicts of Interest.
- B. Approve Agenda; confirm location of the meeting.
- C. Review and approve the Minutes of the June 7, 2021 Special Meeting (enclosure).
- D. Acknowledge the resignation of John (“Jay”) W. Despard, effective June 11, 2021 (enclosure).
- E. Consider appointment of Director (enclosure – Notice of Vacancy published June 24, 2021).
- F. Consider appointment of Officers:
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

II. 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.

III. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements for the period ending June 30, 2021 and the schedule of cash position updated as of July 29, 2021 (enclosure).

IV. LEGAL MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 6, 2021 – BUDGET HEARING