

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
Eric Hammesfahr	Assistant Secretary	2025/May 2025
Christopher Crawford	Director	2025/May 2025
Ann Finn	Secretary	

DATE: December 2, 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.

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.

A. Review and consider approval of Minutes of August 21, 2024 Work Session, September 13, 2024 Special Meeting and October 9, 2024 Special Meeting (enclosures).

B. Review and consider adoption of Resolution No. 2024-11-01; 2025 Annual Administrative Resolution (enclosure).

III. C. 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 September 30, 2024 (enclosure).
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- B. Consider engagement of Fiscal Focus Partners LLC for preparation of 2024 Audit, in the amount of \$6,600 (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2024 Budget (if necessary) and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- D. Review final Transaction Summary for the \$41,015,000 Series 2024A/\$22,105,000 Series 2024B Bond Issuance (enclosure).
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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-12-__, Resolution to Adopt the 2025 Budget and Appropriate Sums of Money, and Resolution No. 2024-12-__, Resolution to Set Mill Levies (enclosures – Resolutions and draft budget).
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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
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- G. Consider appointment of District Accountant to prepare the 2026 Budget and set the date of the Budget Hearing.
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- H. Review and consider approval of CliftonLarsonAllen LLP 2025 Statement of Work (enclosure).
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V. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2024-12-___ Designating the Official Custodian of Records and Adopting Amended and Restated Policy on Responding to Open Records Requests (enclosure).
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- B. Discuss status of recall election.
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VI. CAPITAL IMPROVEMENTS MATTERS

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**