

CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kimberlee Tiba	President & Chairperson	May 2025
Melissa Kerr	Treasurer & Secretary	May 2027
Aparna Karnik	Vice Chair, Asst. Treasurer & Secretary	May 2027
Trish Trombino	Vice Chair, Asst. Treasurer & Secretary	May 2025
Trish Thompson	Vice Chair, Asst. Treasurer & Secretary	May 2027

Date: May 7, 2024 (Tuesday)

Time: 5:00 P.M., or as soon as thereafter as possible

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84784258555?pwd=ZVlBdVVFNFNKK1U0VGhHak00WjNPZz09>

Webinar ID: 847 8425 8555 Passcode: 348082

Telephone: 1 669 444 9171; OR 1 719 359 4580

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 Minutes – February 6, 2024 Regular Meeting.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Consider Ratification of Contract Modifications.
- C. Discussion of Residents Maintaining Pet Waste Stations.
- D. Discussion and Approval of TCW as District's Broker of Record for Insurance.
- E. Discussion and Removal of the Current ARC Committee and Appointment of the New ARC Committee Members.
- F. Discussion and Approval of having Ram Waste Solutions being the Preferred Provider of Trash Collection for the District.

III. FINANCIAL ITEMS

- A. Consider Ratification of Payment of Claims.
- B. Discussion and Approval to Extend the District's 2023 Audit.

IV. LEGAL ITEMS

- A. Legislative Updates Discussion.
- B. Consider Approval and Ratification of Special Warranty Deed for Filing 1 Outlot A and Outlot B.

C. Consider Approval and Ratification of Quitclaim Deed Filing 2 Outlots B, C, D, E, F, G, H, and I.

V. DIRECTOR ITEMS

VI. OTHER MATTERS

VII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

******The Next Regular Meeting is Scheduled for August 6, 2024******