<u>CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2</u>

NOTICE AND AGENDA OF SPECIAL MEETING

Board of Directors	<u>Office</u>	Term Expiration
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: July 6, 2023, (Thursday)

TIME: 10:00 A.M.

PLACE: Via Zoom and Teleconference

<u>Click here to join the meeting</u> (Please press the control key and click to access the hyperlink) https://tinyurl.com/bdf3n2n6 (This link can be copied into your web browser)

719-359-4580; WEBINAR ID: 853 7271 0088; PASSCODE: 105355 (If joining by phone)

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

I. DISTRICT MANAGER ITEMS

A. District Board Member "101" Presentation.

II. OTHER ITEMS

III. ADJOURNMENT

Next Board Meeting Scheduled for July 11, 2023

Managed by: Pinnacle Consulting Group, Inc. 550 W. Eisenhower Boulevard, Loveland, CO 80537 Phone: 970-669-3611 | FAX: 970-669-3612

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