

**CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2**

**NOTICE AND AGENDA OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of City Center West Metropolitan District No. 2 of the County of Weld, State of Colorado, will hold a special meeting at the date and time noted below, via Zoom and teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Patrick McMeekin	President & Chairman	May 2023
Landon Hoover	Secretary & Treasurer	May 2023
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2025
Kimberlee Tiba	Director	May 2025

**DATE:** April 26, 2023, (Wednesday)

**TIME:** 10:30 A.M. (or as soon thereafter as possible)

**PLACE:** Via Zoom and Teleconference

**VIRTUAL - TO JOIN VIA ZOOM:**

<https://us06web.zoom.us/j/86891577529?pwd=MzFFblRvc2JvcklnUkY4Y2dnSTNqZz09>

**WEBINAR ID: 868 9157 7529**

**PASSCODE: 290893; TOLL-FREE: +1-719-359-4580 or +1-386-347-5053**

**AGENDA**

**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. Public Comment limited to (3) minutes per person.
- E. Director Comments.

**II. CAPITAL MANAGER UPDATES**

- A. Consider Approval of Final Acceptance of Capital Improvement Costs for Filing 1 and Filing 2 Subdivision Improvements.

**III. LEGAL ITEMS**

- A. Consider Approval of Reimbursement Resolution for Final Acceptance of Capital Improvement Costs for Filing 1 and Filing 2 Subdivision Improvements.
- B. Discuss and Consider Approval of Amendments to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, and Updated to Related Promissory Notes (*if necessary*).
- C. Discuss and Consider Maintenance Agreement for the Offsite Stormwater System Improvements in Filing 7 Replat Outlots B and C.
- D. Discuss and Consider Easement Agreement between District and HOA for Filing 2 Outlots J and K.

**IV. FINANCIAL ITEMS**

- A. Discuss and Consider Reimbursement of Capital Advances through Remaining Bond Project Funds.

**V. DISTRICT MANAGER ITEMS**

**VI. BOARD MEMBER ITEMS**

**VII. DEVELOPER UPDATES**

**VIII. OTHER ITEMS**

- IX. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**X. ADJOURNMENT**

\*Next Board Meeting Scheduled for July 11, 2023\*

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

By: /s/ Nicole Wing, Authority Administrator

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