

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

### **NOTICE OF REGULAR MEETING AND AGENDA**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>                    | <b><u>Term Expiration</u></b> |
|----------------------------------|---|-------------------------------|
| 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. CAPITAL ITEMS**

- A. Consider Approval of Special Warranty Deed for Filing 1 Outlot A and Outlot B.

#### **IV. FINANCIAL ITEMS**

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

- V. LEGAL ITEMS**
  - A. Legislative Updates Discussion.
- VI. DIRECTOR ITEMS**
- VII. OTHER MATTERS**
- VIII. 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.
- IX. ADJOURNMENT**

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