

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

**NOTICE OF CONTINUED REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
VACANT	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: August 7, 2024 (Wednesday)**

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

**Place: MS Teams & Teleconference**

**[Click here to join the meeting](#)**

Meeting ID: 227 099 086 999 Passcode: FvCArQ

**Or call in (audio only)**

**[+1 720-721-3140,,642057595#](#) Phone conference ID: 642 057 595#**

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum
- C. Consider Approval of Agenda.
- D. Consider Approval of Minutes – August 6, 2024 Regular Meeting.

**II. OTHER MATTERS**

**III. 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.

**IV. ADJOURNMENT**

***\*\*\*The Next Regular Meeting is Scheduled for November 11, 2024\*\*\****

***\*\*\*Note that this Meeting will be the 2025 Annual Budget Hearing\*\*\****