

NOTICE OF JOINT SPECIAL MEETING

BUCKLEY YARD METROPOLITAN DISTRICT NO. 2 AND
BUCKLEY YARD METROPOLITAN DISTRICT NO. 2 - SUBDISTRICT

Tuesday, September 13, 2022 at 2:00 p.m.

This meeting will be held via teleconferencing available at the link below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/82588863007?pwd=QUQ4bDNlVWhMcj9uWkpxMWpkaU9TQT09>

Meeting ID: 825 8886 3007

Passcode: 365951

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Kurtis Williams, President	Term to May 2023
Aaron Clutter, Secretary/Treasurer	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2025

**In accordance with Section 32-1-1101(1)(f)(III), C.R.S., the District Board constitutes the ex officio the Board of Directors of the Subdistrict.*

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Consider Director Appointment
 - b. Consider Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda Items - (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of Minutes from July 11, 2022 Joint Special Meeting (**enclosure**)
 - b. Ratification of 2022 Subdistrict Budget (**enclosure**)
7. Legal Matters
 - a. Discuss website options for District (**enclosure**)
 - b. Approval of Addendum to District Infrastructure Acquisition Agreement
8. Construction Matters
 - a. Discuss current construction schedule
 - b. Discuss Recommendation and Award Of Construction and Construction Management Services Contracts To Construct District Earthwork, Roadways, Utilities, And Drainage Infrastructure To Service Buckley Yard Subdivision Filing No. 2

9. Financial Matters:

10. Other Business

11. Adjourn

2022 Regular Meetings	Location
Regular meetings are scheduled on June 14 and November 8, 2022 at 11:00 a.m. via Zoom Teleconference. Please call 303-858-1800 for any questions.	Zoom Teleconference