

**NOTICE OF JOINT SPECIAL MEETING**

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

Monday, November 7<sup>th</sup>, 2022 at 10:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88317576527?pwd=aUhrSGorcNhhZjI3aStaemhweVhhZz09>

Meeting ID: 883 1757 6527

Passcode: 934102

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

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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
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*\*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. Consider approval of Addendum to District Infrastructure Acquisition Agreement
  - c. Consider Adoption of 2023 Joint Annual Administration Resolution (**enclosure**)
  - d. Consider Approval of Joint Resolution Calling May 2, 2023 Director Election (**enclosure**)
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:

- a. Consider Approval of Financial Statements and Payables (**enclosure**)
- b. 2022 Audit Proposal
- c. CliftonLarsonAllen LLP Master Service Agreement and related statements of work (**enclosure**)
- d. Public Hearings on 2022 Budget Amendments
  - i. Consider Adoption of Resolution Amending 2022 Budgets (**enclosure**)
- e. Public Hearings on 2023 Budgets
  - ii. Consider Adoption of Resolution Approving 2023 Budgets (**enclosure**)

10. Other Business

11. Adjourn

2023 Regular Meetings	Location
Regular meetings are scheduled on June 13 and November 14, 2023 at 11:00 a.m. via Zoom Teleconference. Please call 303-858-1800 for any questions.	Zoom Teleconference