

NOTICE OF JOINT SPECIAL MEETING

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

Tuesday, December 20, 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/83395606387?pwd=Y3NDckJQL3c1RnF5cEZOYnd1UnA5Zz09>

Meeting ID: 833 9560 6387

Passcode: 430568

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

Matthew Jenkins, President	Term to May 2025
Kurtis Williams, Vice President/Asst. Sec.	Term to May 2023
Aaron Clutter, Secretary/Treasurer	Term to May 2023
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. 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.
5. Legal Matters
 - a. Consider Approval of Addendum to District Infrastructure Acquisition Agreement with Buckley Yard REF Acquisition LLC (**enclosure**)
 - b. Other Legal Matters
6. Construction Matters
 - a. Discuss Current Construction Schedule (**enclosure**)
 - 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
7. Financial Matters:
 - a. Other Financial Matters
8. Other Business
9. 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