

NOTICE OF JOINT REGULAR MEETING

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

Tuesday, June 13, 2023 at 11:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84608405281?pwd=dUhHSVljV0V0aW10ZVJxZXNPSzd2UT09>

Meeting ID: 846 0840 5281

Passcode: 356172

One tap mobile

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 2027
Aaron Clutter, Secretary/Treasurer	Term to May 2027
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/Conflict of Interest Disclosures
2. Approval of Agenda
3. **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.
4. **Consent Agenda**
 - a. Approval of Minutes: November 7, 2022 and December 20, 2022 Meetings (**enclosures**)
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
5. **Construction Report**
 - a. Public Improvement Construction Status
 - b. Contractor and Construction Contract Awards
 - c. Construction Management and Independent Contractor Agreement
6. **Financial Matters:**
 - a. 2022 Audit
 - b. Financial Statements and Payables
 - c. Change Orders; Project Fund Requisitions
 - d. Developer Advances
7. Next Meeting/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.	7200 South Alton Way, Suite C2400, Centennial, CO and/or by Zoom Teleconference