

NOTICE OF JOINT SPECIAL MEETING

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

Tuesday, September 12, 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/83034622788?pwd=U3ZlQkV6QnFwN1FUajMybkV6dDFOQT09>

Meeting ID: 830 3462 2788

Passcode: 236437

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: June 13, 2023 Meetings (**enclosure**)
5. **Construction Report**
 - a. Public Improvement Construction Status
 - b. Change Orders; Project Fund Requisitions
 - c. Contractor and Construction Contract Bids, Awards
 - d. Construction Management Independent Contractor Agreement
6. **Financial Matters:**
 - a. Financial Statements and Payables
 - b. 2022 Audit
 - c. 2022 Budget Amendment Hearing; Resolution Approving Amendment (**enclosure**)
7. Next Meeting November 14th: (i) “No Action Annual Meeting” [Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A]; (ii) Followed by Regular Meeting and Budget Hearing /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