

NOTICE OF JOINT SPECIAL MEETING

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

Tuesday, November 14, 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/85674875350?pwd=RmU2UjNJOERRU2ZueE5DV1hscjBGQT09>

Meeting ID: 856 7487 5350

Passcode: 716430

Call In: 1 (720) 707-2699

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: September 12, 2023 Meeting (**enclosure**)
 - b. Adopt 2024 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Property and Liability Insurance 2024
 - d. July 1, 2024 Website ADA Compliance
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. 2023 Budget Amendment Hearing; Resolution Approving Amendment (**enclosure**)
 - c. 2024 Budget Hearing; 2024 Budget Resolution
7. Next Meeting

2024 Regular Meetings	Location
Regular meetings are scheduled on June 13 and November 14, 2024 at 11:00 a.m. via Zoom	7200 South Alton Way, Suite C2400, Centennial, CO and/or by Zoom Teleconference

Teleconference. Please call 303-858-1800 for any questions.	
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