

NOTICE OF JOINT REGULAR MEETING

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

Tuesday, October 8, 2024 at 10:00 a.m.

7200 South Alton Way, Suite C2400, Centennial, CO

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/81486427835?pwd=BU4lOBAhNmVMMmV0mGJlQkVvEE9390.1>

Meeting ID: 814 8642 7835

Passcode: 656295

Call In Numbers:

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

Ryan Mott, 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. Approval of Minutes: July 9, 2024 Meeting (**enclosure**)
5. **General Matters (enclosure)**
 - a. Website ADA Compliance
 - b. Consider Adoption of 2025 Annual Administrative Resolution
 - c. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - d. Consider Approval of Resolution Calling May 6, 2025 Election
 - (i) Director Election; (ii) 5.25% Property Tax Revenue Limit Waiver
6. **Construction Report (enclosure)**
 - a. Public Improvement Construction Status
 - b. Change Orders; Project Fund Requisitions
 - c. Contractor and Construction Contract Bids, Awards
7. **Financial Matters: (enclosure)**
 - a. Financial Statements and Payables
 - b. 2023 Audit
 - c. Developer Capital Funding Advance Request September 4, 2024 (IARA)
 - d. Operations Funding and Reimbursement Agreement Dec. 31, 2024 Term Extension Supplement

- e. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
- f. Conduct Public Hearing on 2025 Budget
 - i. ARI Mill Levy of 1.000 mill adjusted from 2004, Revenue Conveyance to City
 - ii. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds

8. Next Meeting – November 12, 2024

2025 Regular Meetings	Location
Regular meetings are scheduled quarterly, 2 nd Tuesday at 10:00 a.m. in January, April, July, October and November via Zoom Teleconference. Please call 303-858-1800 for any questions.	7200 South Alton Way, Suite C2400, Centennial, CO and/or by Zoom Teleconference