

**NOTICE OF JOINT REGULAR MEETING**

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

Tuesday, November 12, 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/89232813169?pwd=Cb3h6XDarTakO7Qu9S980QiSKHiT8Y.1>

Meeting ID: 892 3281 3169

Passcode: 593680

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. Approval of Minutes: October 8, 2024 Regular and Annual Meetings (**enclosure**)
4. Construction Report (**enclosure**)
  - a. Public Improvement Construction Status
  - b. Change Orders; Project Fund Requisitions
  - c. Contractor and Construction Contract Bids, Awards
5. Developer Advance Agreements
  - a. Supplement to Operations Funding and Reimbursement Agreement for (i) Increase Maximum Loan Amount, (ii) Loan Obligation Termination Date Extension to December 31, 2025
  - b. Second Addendum to Infrastructure Acquisition and Reimbursement Agreement for Additional Monthly Advances and Total Outstanding Advances to Exceed \$5,115,630
6. District Property: (i) Property Schedule for Insurance; (ii) Tract Conveyance to District; (iii) District Acceptance of District Financed Improvements; (iv) District Maintenance of Accepted Improvements – Maintenance Agreement with HOA
7. Richmond – District License/Construction Agreement for Richmond Installation of Private Improvements on District Owned Tracts
8. Tract H Perpetual Easement Agreement for District Detention Pond Construction and Maintenance
9. Financial Matters: (**enclosure**)
  - a. Financial Statements and Payables
10. Next Meeting – January 14, 2025

<b>2025 Regular Meetings</b>	<b>Location</b>
Regular meetings are scheduled for the 2 <sup>nd</sup> 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