

## NOTICE OF JOINT REGULAR MEETING

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

Tuesday, January 14, 2025 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/83396244406?pwd=Fa1sA5Ae9Z4873ZzWiompPwD57E6F.1>

Meeting ID: 833 9624 4406

Passcode: 715489

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

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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

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*\*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: November 12, 2024 Regular (**enclosure**)
4. Construction Report (**enclosure**)
  - a. Public Improvement Construction Status
  - b. Change Orders; Project Fund Requisitions
  - c. Contractor and Construction Contract Bids, Awards
5. District Property: (i) Property Schedule for Insurance; (ii) Tract Conveyance from Developer to District; (iii) JR Engineering Walk/Punch List and District Acceptance of District Financed Improvements; (iv) District Maintenance of Accepted Improvements Via Maintenance Agreement with HOA
6. Richmond – District License/Construction Agreement for Richmond Installation of Private Improvements on District Owned Tracts; Richmond Landscape Development Plan Review
7. Tract H Perpetual Easement Agreement from Developer to District for District Detention Pond A Construction and Maintenance
8. Financial Matters: (**enclosure**)
  - a. Financial Statements and Payables
  - b. Developer Advance for Operations and Maintenance
9. Next Meeting – April 8<sup>th</sup>, 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