

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Chad Murphy	President	2025/May 2025
Richard Cross	Treasurer	2027/May 2027
Ryan D. Marsh	Assistant Secretary	2025/May 2025
Collier Bailey	Assistant Secretary	2025/May 2025
Sean Logue	Assistant Secretary	2027/May 2027
Ann E. Finn	Secretary	

DATE: June 5, 2023

TIME: 1:00 p.m.

LOCATION: Zoom

This meeting will be held via Zoom Meeting and can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89598386053?pwd=dmN5UHpFOXJ6akc1WkeE3SzFEaUesyUT09>

Meeting ID: 895 9838 6053

Passcode: 208458

One tap mobile

+16699006833,,89598386053#,,, *208458# US (San Jose)

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of the meeting.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Discuss results of the May 2, 2023 Election (enclosure).
 - Review and approve the Minutes of the December 5, 2022 Regular Meeting (enclosure).
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A. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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IV. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements through the period ending December 31, 2022 (enclosure).
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- B. Review and approve 2022 Audit and Authorize Execution of Representations Letter (enclosure).
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V. LEGAL MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 4, 2023.**