

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://crowfootmd1-2.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Chad Murphy	President	2025/May 2025
Richard Cross	Treasurer	2027/May 2027
Sean Logue	Assistant Secretary	2027/May 2027
Christopher Crawford	Director	2025/May 2025
Vacancy	Assistant Secretary	2025/May 2025
Ann E. Finn	Secretary	

DATE: September 13, 2024 (Friday)

TIME: 10:30 a.m.

PLACE:

Zoom Meeting:

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Passcode: 0000

Dial-In: (719) 359-4580

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

II. 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.

III. FINANCIAL MATTERS

A. _____

IV. LEGAL MATTERS

A. Consider adoption of Resolution No. 2024-09-01 Calling Recall Election on December 10, 2024 and authorizing the Designated Election Official to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination forms are due by October 7, 2024.

B. Consider approval of the engagement of Spencer Fane as special counsel associated with Temporary Restraining Order (enclosure).

VI. BOARD MATTERS

A. Acknowledge vacancy on the Board.

B. Discuss and consider appointment to Board vacancy.

VII. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 1:00 P.M. ON DECEMBER 2, 2024 ~ BUDGET HEARING**