

# CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://crowfootvalleyranchmd.org/>

## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Pete Madsen		2025/May 2025
Joey Burross		2027/May 2025
Luke Lofman		2027/May 2025
Eric Hammesfahr	Assistant Secretary	2025/May 2025
Christopher Crawford	Director	2025/May 2025
Ann Finn	Secretary	

DATE: January 29, 2025 (Wednesday)

TIME: 11:30 a.m.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/8830224247>

Meeting ID: 883 022 4247

Passcode: 0000

Dial-In: (719) 359-4580

One tap mobile: +17193594580,,8830224247#,,,,\*0000#

### I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

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

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C. Consider appointment of officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Assistant Secretary \_\_\_\_\_

Assistant Secretary \_\_\_\_\_

Assistant Secretary \_\_\_\_\_

D. Discuss the regular meeting schedule for 2025.

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- E. Review and consider the adoption of the Resolution Designating Location to Post Notice (to be distributed).
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II. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

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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. \_\_\_\_\_

V. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution No. 2025-01-\_\_ Calling the 2025 Regular District Election and Appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (to be distributed). Self-Nomination forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
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VI. CAPITAL IMPROVEMENTS MATTERS

- A. \_\_\_\_\_

VII. OTHER BUSINESS

- A. Discuss increasing community transparency by sharing meeting times and making recordings available to the community.
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 1:00 P.M. ON JUNE 2, 2025**