

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>
Eric Hammesfahr	President	2025/May 2025
Luke Lofman	Treasurer	2027/May 2025
Peter Madsen	Assistant Secretary	2025/May 2025
Joey Burross	Assistant Secretary	2027/May 2025
Vacancy	Assistant Secretary	2025/May 2025
Ann Finn	Secretary	

DATE: March 20, 2025 (Thursday)

TIME: 5:30 p.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.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Discuss status of May 6, 2025 Regular Election.
- D. Discuss and establish a date to review the 2023 annual report and discuss the 2024 annual report and its current status.

II. PUBLIC COMMENT

- 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. DIRECTOR ITEMS

- A. Discuss and consider the engagement of legal counsel to review and facilitate the release of the following letters:

1. Urgent Request for Traffic Signal Installation at Macanta Boulevard and Crowfoot Valley Road (enclosure).
2. Urgent Request to Address Speeding and Heavy Vehicle Traffic on Longstory Avenue and Macanta Blvd (enclosure).
3. Environmental Health Concerns Due to Construction Debris in the Macanta Community (enclosure).
4. Request for Investigation into Adding a Crosswalk at 3625 Macanta Boulevard, Castle Rock, Colorado (enclosure).

IV. EVALUATION OF LEGAL COUNSEL

- A. Review potential legal counsel for the District, focusing on their costs and services.

V. FINANCIAL OVERSIGHT

- A. Explore alternative operating groups outside of Public Alliance LLC to ensure effective management.

VI. INTER-DISTRICT RELATIONS

- A. Discuss the organization of a public meeting with Crowfoot Valley Ranch Metropolitan District No. 1 regarding a potential consolidation.
- B. Discuss and establish a date to review the total indebtedness of District Nos. 1 and 2, including existing obligations of District No. 2 to District No. 1.

VII. HOMEOWNER ASSOCIATION (“HOA”) CONSOLIDATION

- A. Discuss the possibility of consolidating the HOA under the combined Metropolitan Districts and determine if further investigation is warranted.

VIII. COMMITTEE FORMATION

- A. Discuss establishment of committees (Budget, Contract, and Social) and process for approving and appointing members to the committees (enclosure).

IX. BOND STATUS COMMUNICATION

- A. Discuss development of a one-page document explaining the current status of our bonds, including repayment dates and other key financial details, to address community concerns and provide transparency in light of issues facing other districts in the area.

X. ADVERTISING POLICY

- A. Discuss implementation of a fee for advertising on the District's property and requiring that any such advertisements moving forward must be approved by the Board.

XI. OTHER BUSINESS

- XII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 5:30 P.M. ON JUNE 2, 2025**