

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
Tel: 720-213-6621

<https://crowfootvalleyranchmd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Luke Lofman	Treasurer	2029/May 2029
Peter Madsen	Assistant Secretary	2029/May 2029
Joey Burross	Assistant Secretary	2029/May 2029
David Summers	Assistant Secretary	2027/May 2027
<i>Vacant</i>	President	2027/May 2027
Ann Finn	Secretary	

DATE: December 9, 2025 (Tuesday)

TIME: 10:30 a.m.

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

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

Password: 0000

Meeting ID: 883 022 4247

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. Acknowledge resignation of Eric Hammesfahr, effective April 30, 2025

D. Discuss the existing vacancy on the Board and consider the appointment of an eligible elector to fill the vacant position.

E. Discuss results of May 6, 2025 regular election.

F. Election of Officers.

President _____
Treasurer _____
Secretary _____
Assistant Secretary _____
Assistant Secretary _____

G. Review and consider approval of Minutes of April 16, 2025 Special Meeting and September 8, 2025 Annual Meeting (enclosures).

H. Review and consider adoption of the 2026 Annual Administrative Resolution (enclosure).

1. Discuss business to be conducted in 2026 and location of meetings. Set Regular Meeting dates for 2026.

2. Schedule the 2026 Annual Meeting.

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.

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending June 30, 2025 (enclosure).

- B. Ratify approval of 2024 Audit (enclosure) and approval of execution of Representations Letter.

- C. Consider engagement of Fiscal Focus Partners LLC for preparation of 2025 Audit, in the amount of \$7,175 (enclosure).

- D. Conduct Public Hearing to consider Amendment to 2025 Budget and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures (enclosure).

- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money (enclosures – Resolution and draft budget).

- F. Consider appointment of District Accountant to prepare the 2027 Budget and set the date of the Budget Hearing for _____.

- G. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).

- H. Review and consider approval of CliftonLarsonAllen LLP 2026 Statements of Work (enclosure).

V. LEGAL MATTERS

- A. Discuss process and timing for consolidating the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2.

VI. OTHER BUSINESS

A. Discuss Zig-Zag Trail damage and making a formal recommendation to Crowfoot Valley Ranch Metropolitan District No. 1.

B. Discuss updating the boundary map for the District.

C. Discuss Annual Report Filings.

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**