

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 SPECIAL 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: April 10, 2026 (Friday)

TIME: 8:30 a.m.

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

<https://zoom.us/j/82394553606>

Meeting ID: 823 9455 3606

One tap mobile: +17193594580,,82394553606#

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 and consider adoption of Resolution Designating Location to Post Notice (enclosure).

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. Discuss request from the Macanta HOA for a contribution of \$10,000 for the Phase 4 park equipment (design concept plans - enclosed).

IV. OTHER BUSINESS

- A. Discuss Rules and Regulations for Native Areas (draft - enclosed).
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- B. Discuss the creation of Trail Committee (enclosure).
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 1:00 P.M. ON JUNE 2, 2026.**