

# 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	President	2029/May 2029
David Summers	Treasurer	2027/May 2027
Peter Madsen	Assistant Secretary	2029/May 2029
Joey Burross	Assistant Secretary	2029/May 2029
<i>Vacant</i>		2027/May 2027
Ann Finn	Secretary	

DATE: June 2, 2026 (Tuesday)

TIME: 5:30 p.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.

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

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C. Review and consider approval of Minutes of December 3, 2025, December 9, 2025 and April 10, 2026 Special Meetings (enclosures).

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D. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.

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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. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending March 31, 2026 (enclosure).
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- B. Ratify approval of 2025 Audit (enclosure) and approval of execution of Representations Letter.
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V. LEGAL MATTERS

- A. Discuss process and timing for transition of the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2.
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- B. Discuss and consider approval of Resolution Establishing Trail Committee and appointments thereto (enclosure).
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- C. Discuss Rules and Regulation for the Trails (enclosure).
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VI. OTHER BUSINESS

- A. \_\_\_\_\_
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 5:30 P.M. ON DECEMBER 1, 2026 ~ BUDGET HEARING.**