

## MIDCITIES METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

### NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Douglas McCormick	President	May 2027/2027
Greg Patrick	Vice President	May 2025/2025
George Turtle	Treasurer	May 2027/2027
Charles Tash	Assistant Secretary	May 2025/2025
Kael T. Russell	Assistant Secretary	May 2025/2025
David Solin	Secretary	

DATE: September 17, 2024 (Tuesday)  
TIME: 1:00 p.m.  
PLACE: Zoom

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

*This meeting will be held via Zoom Meeting and can be joined through the directions below:*

Join Zoom Meeting  
<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>  
Meeting ID: 546 911 9353  
Passcode: 912873  
Dial In: 1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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

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C. Review and approve Minutes of the June 18, 2024 Regular Meeting (enclosure).

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#### II. PUBLIC COMMENTS

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

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period ending July 31, 2024	Period ending Aug. 31, 2024
General	\$ 21,928.86	\$ 4,291.72
Debt	\$ -0-	\$ -0-
Capital	\$ 1,340.83	\$ 1,835.83
<b>Total</b>	<b>\$ 23,269.69</b>	<b>\$ 6,127.55</b>

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- B. Review and accept unaudited financial statements for the period ending June 30, 2024 (enclosure).

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- C. Discuss Sales Tax Report (to be distributed).
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IV. LEGAL MATTERS

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

V. CAPITAL MATTERS

- A. Discuss status of retaining wall repair work.
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- B. Discuss Trail Completion Project.
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VI. OTHER MATTERS

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

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2024 – BUDGET HEARING.**