

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 to the Board	

DATE: March 18, 2025 (Tuesday)
TIME: 12:00 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.*

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. 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 per speaker.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda, confirm location of the meeting, posting of meeting Notice and designate 24-hour posting location.
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- C. Review and approve Minutes of the November 19, 2024 Regular Meeting (enclosure).
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III. FINANCIAL MATTERS

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

Fund	Period ending Nov. 30, 2024	Period ending Dec. 31, 2024	Period ending Jan. 31, 2025	Period ending Feb. 28, 2025
General	\$ 24,015.70	\$ 6,186.97	\$ 19,207.28	\$ 3,947.94
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 1,070.83	\$ 10,610.83	\$ 2,465.83	\$ 2,665.83
Total	\$ 25,086.53	\$ 16,797.80	\$ 21,673.11	\$ 6,613.77

Fund	Period ending Mar. 31, 2025
General	\$ 4,887.32
Debt	\$ -0-
Capital	\$ 665.83
Total	\$ 5,553.15

B. Review and accept financial statements through the period ending December 31, 2024 (enclosure).

C. Review and approve 2024 Audit (enclosure).

D. Discuss Sales Tax Report (to be distributed).

IV. LEGAL MATTERS

A. _____

V. CAPITAL MATTERS

A. Discuss status of retaining wall repair work.

B. Discuss Trail Completion Project.

B. Review and approve Proposal from GeoStabilization International for Soil Nail Wall for the 505 Zang Wall Nail Repair (enclosure).

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 17, 2025.**