

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

Board of Directors:	Office:	Term/Expiration:
Douglas McCormick	President	May 2027/2027
Greg Patrick		May 2029/2029
George Turtle	Treasurer	May 2027/2027
Charles Tash		May 2029/2029
Kael T. Russell		May 2029/2029
David Solin	Secretary to the Board	

DATE: June 17, 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 and posting of meeting Notice.
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- C. Review and approve Minutes of the March 18, 2025 Regular Meeting (enclosure).
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- D. Discuss Results of May 6, 2025 Director's Election (enclosure).
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- E. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

III. FINANCIAL MATTERS

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

Fund	Period ending April 30, 2025	Period ending May 31, 2025
General	\$ 20,424.56	\$ 19,982.19
Debt	\$ -0-	\$ -0-
Capital	\$ 3,650.83	\$ 3,915.83
Total	\$ 24,075.39	\$ 23,898.02

- B. Review and accept financial statements through the period ending March 31, 2025 (to be distributed).
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- C. Discuss Sales Tax Report (to be distributed).
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IV. LEGAL MATTERS

- A. Executive Session to receive legal advice from District counsel regarding request for reimbursement for the retaining wall constructed at 505 Zang Street, in accordance with Section 24-6-402(4)(b), C.R.S.
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V. CAPITAL MATTERS

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

C. Review and ratify approval of Oxbow Agreement (enclosure).

D. Ratify approval of General Service Agreement with Collins Engineering (enclosure).

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 16, 2025.**