

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
George Turtle	Treasurer	May 2027/2027
Greg Patrick	Assistant Secretary	May 2029/2029
Charles Tash	Assistant Secretary	May 2029/2029
Kael T. Russell	Assistant Secretary	May 2029/2029
David Solin	Secretary to the Board	

DATE: November 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 and posting of meeting Notice.
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- C. Review and approve Minutes of the June 17, 2025 Regular Meeting and October 17, 2025 Special Meeting (enclosures).
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- D. Consider regular meeting dates for 2026 (for the third Tuesday in March, June, September and November) at 12:00 p.m. via Zoom and Adoption of 2026 Administrative Resolution (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 June 30, 2025	Period ending July 31, 2025	Period ending Aug. 31, 2025	Period ending Sept. 30, 2025
General	\$ 6,346.73	\$ 11,347.92	\$ 9,481.90	\$ 3,615.54
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 1,065.81	\$ 3,565.83	\$ 4,365.83	\$ 1,265.83
Total	\$ 7,412.56	\$ 14,913.75	\$ 13,847.73	\$ 4,881.37

Fund	Period ending Oct. 31, 2025
General	\$ 18,276.92
Debt	\$ -0-
Capital	\$ 665.83
Total	\$ 18,942.75

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- B. Review and accept financial statements through the period ending September 30, 2025 (to be distributed).
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- C. Discuss Sales Tax Report (to be distributed).
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- D. Review and ratify approval of engagement of Wipfli LLP to perform the 2025 Audit, for an amount not to exceed \$ _____ (to be distributed).
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- E. Conduct Public Hearing to consider Amendment to 2025 Budget and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures, if necessary.
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- F. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures - preliminary assessed valuations, draft 2026 Budget and resolution).
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- G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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IV. LEGAL MATTERS

- A. Discuss 460 Flatiron Blvd. Retaining Wall.
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V. CAPITAL MATTERS

- A. Discuss status of retaining walls.
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- B. Discuss status Trail Completion Project.
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VI. OTHER MATTERS

- A. _____

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.