

COPPERLEAF METROPOLITAN DISTRICT NO. 2

450 E. 17th Ave., Suite 400
Denver, Colorado 80203-1254

Phone: 303-592-4380

Fax: 303-592-4385

<https://copperleafmetropolitandistrict2.specialdistrict.net>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, September 28, 2022
TIME:	2:30 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <ol style="list-style-type: none">To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: <u>https://us02web.zoom.us/j/84830500771?pwd=N05GUFh4YUE5eW00Y3N3WWUrejdoZz09</u>To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:<ol style="list-style-type: none">Meeting ID: 848 3050 0771Passcode: 792470

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Gregory Thornton	Assistant Secretary	May 2023
Shailesh Pokharel	Assistant Secretary	May 2023
Michael R. Rohde		May 2025
VACANCY		May 2023
VACANCY		May 2025
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, and posting of meeting notices. Designate location for posting of 24-hour notices. Approve agenda.

C. Acknowledge resignations of Brandon Hunnicutt (2/1/22) and Elizabeth Hubbard (8/29/22) from the Board of Directors, and effective resignation of Daniel Frank from the Board as of 4/25/22.

D. Discuss results of cancelled May 3, 2022 Regular Directors Election (enclosure – Notice of Cancellation of Election).

E. Consider appointment of officers:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

F. Consider appointment of qualified individuals James Altman and Joseph Cervone to the Board of Directors to fill the existing vacancies, and appoint them to officer positions.

G. Review and approve the minutes of the December 2, 2021 Special Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider approval of 2021 Audit (enclosure), and authorize execution of Representations Letter.

III. LEGAL MATTERS

A. Ratify approval of Proposal/Agreement for Election Services between the District and Community Resource Services of Colorado, LLC (enclosure).

IV. CAPITAL IMPROVEMENTS

A. Copperleaf Dog Park:

1. Discuss proposal from resident and Eagle Scout Joshua Bridgham to construct a Dog Agility Course in the Dog Park as part of an Eagle Scout Project, with 100% of the funding to be provided by the Eagle Scout. Authorize any necessary actions in connection therewith.
-
-

2. Discuss issues regarding Dog Park retaining wall and options for repair (original contractor or Eagle Scout). Authorize any necessary actions in connection therewith.
-
-

B. Copperleaf Trail System:

1. Status of discussions with Arapahoe Park and Recreation District regarding maintenance of the trail system.
-
-

- C.** Report from Capital Projects Committee (Director Thornton) regarding potential capital construction projects. Authorize any necessary actions in connection therewith.
-
-

V. OTHER BUSINESS

VI. ADJOURNMENT
