

COPPERLEAF METROPOLITAN DISTRICT NO. 2

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Tuesday, May 30, 2023
TIME:	5:30 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/84477437956?pwd=WHlrT3JubHlJSEptZytack0rWHovdz09</p> <p>2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:</p> <p>(a) Meeting ID: 844 7743 7956</p> <p>(b) Passcode: 180098</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael R. Rohde	President	May 2025
James Altman	Assistant Secretary	May 2025
VACANCY	n/a	May 2027
VACANCY	n/a	May 2027
VACANCY	n/a	May 2027
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 meeting notices. Approve agenda.

- C. Discuss results of cancelled May 2, 2023 Regular Directors Election (enclosure).
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- D. Consider appointment of qualified individual Joseph Cervone to the Board of Directors to fill an existing vacancy, administer Oath of Director, and confirm filing of Oath with Arapahoe County Clerk and Recorder.
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- E. Consider appointment of officers:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

- F. Review and approve the minutes of the November 7, 2022 Regular Meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and consider ratification of payment of claims for the period of November 8, 2022 through May 30, 2023 in the amount of \$37,342.99 (enclosure).
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- B. Review and consider acceptance of unaudited financial statements for the period ending March 31, 2023 (enclosure).
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- C. Review and consider approval of 2022 Audit (enclosure) and authorize execution of Representations Letter.
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III. CAPITAL IMPROVEMENTS

- A. **Copperleaf Dog Park:**

1. Discuss status of construction of Dog Agility Course and repairs to retaining wall by Eagle Scout Joshua Bridgham.
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2. Discuss construction warranty issues.
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3. Discuss maintenance issues.
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4. Discuss and consider establishment of Dog Park Committee and consider adoption of Resolution No. 2023-05-_____, Resolution Regarding Establishment of the Copperleaf Dog Park Committee (to be distributed).
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B. Copperleaf Trail System:

1. Status of discussions with Arapahoe Park and Recreation District regarding maintenance of the trail system.
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2. Discuss and consider establishment of Trail Maintenance Committee and consider adoption of Resolution No. 2023-05-_____, Resolution Regarding Establishment of the Copperleaf Trail Maintenance Committee (to be distributed).
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C. Capital Projects:

1. Discuss potential capital construction projects.
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2. Discuss and consider establishment of Capital Projects Committee and consider adoption of Resolution No. 2023-05-_____, Resolution Regarding Establishment of the Copperleaf Capital Projects Committee (to be distributed).
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IV. LEGAL MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT
