

COPPERLEAF METROPOLITAN DISTRICT NO. 2

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<https://copperleafmetropolitandistrict2.specialdistrict.net>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Thursday, June 29, 2023
TIME:	7:00 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/87873791972?pwd=a1VIZ3JCNEZ4ZEExYWZrTGpSem9lUT09</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: 878 7379 1972</p> <p>(b) Passcode: 316231</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael R. Rohde	President	May 2025
Joseph Cervone	Treasurer	May 2027
James Altman	Assistant Secretary	May 2025
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. Approve agenda.

- C. Review and approve the minutes of the May 30, 2023 Special Meeting (enclosure).
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II. LEGAL MATTERS

A. Potential Purchase of Tract H3, Copperleaf Filing No. 2 (approximately 5.40 acres) by the District (“Tract H3”):

1. Discuss offer from South Quincy Residential Developers, Inc. to allow the District to purchase Tract H3, for potential development for the benefit of the District’s residents.
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2. If necessary, authorize the engagement of an appraiser and the preparation of an appraisal of Tract H3.
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3. Authorize any other necessary actions in connection with the potential purchase of Tract H3 by the District.
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III. OTHER BUSINESS

IV. ADJOURNMENT
