

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:	Friday, February 16, 2024
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/87098577484?pwd=c1ZVMWRBQXNNbFM1U0hNdzJZa1JoUT09</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: 870 9857 7484</p> <p>(b) Passcode: 130110</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 January 26, 2024 Special Meeting (enclosure).
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- D. Discuss and consider appointment of qualified individuals Lauren Milam and Deep Singh to the Board of Directors **(to be effective at the end of the meeting)**.
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- E. Consider appointment of officers **(to be effective at the end of the meeting)**:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

II. FINANCIAL MATTERS

III. CAPITAL IMPROVEMENTS

A. Copperleaf Dog Park:

- 1. Review bids for gate replacement and consider awarding contract for same (enclosure).
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- 2. Review bids for landscape maintenance and consider awarding contract for same (enclosures).
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- 3. Review bids for pet waste removal and consider awarding contract for same (enclosures).
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B. Copperleaf Trail System:

1. Discuss status of maintenance of the trail system and discussions with Trails Park and Recreation District, formerly known as Arapahoe Park and Recreation District (“Trails PRD”) regarding responsibility for maintenance.
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2. Review and discuss updated Layton Drive Sidewalk Repair Proposal/Estimate from Trails PRD (enclosure).
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IV. LEGAL MATTERS

- A. Review and ratify approval of Mutual Full Release and Waiver Agreement between the District and Hall Contracting, LLC, relating to dog park construction and maintenance activities (enclosure).
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V. OTHER BUSINESS

- A. Discuss District co-sponsorship of a Copperleaf Community Event in 2024.
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VI. ADJOURNMENT
