

COPPERLEAF METROPOLITAN DISTRICT NO. 2

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, April 3, 2024
TIME:	5:30 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: https://us02web.zoom.us/j/87886280522?pwd=UWZ6ejd5VWhaMXpKZkdDbGdsYTIMUT09To 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: 878 8628 0522Passcode: 318868

<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
Lauren Milam	Assistant Secretary	May 2027
Deep Singh	Assistant Secretary	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 February 16, 2024 Special Meeting (enclosure).
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II. PUBLIC COMMENT

III. FINANCIAL MATTERS

IV. CAPITAL IMPROVEMENTS / MAINTENANCE

A. Copperleaf Dog Park:

- 1. Review and consider ratifying approval of Service Agreement for Fence and Gate Replacement between the District and Mile High Fence Inc. (enclosure).

- 2. Review and consider ratifying approval of Service Agreement for Landscape Reclamation and Revitalization between the District and Nature’s Workforce, Inc. (enclosure).

- 3. Review and consider ratifying approval of Service Agreement for Landscaping Services (covering April 2024 – March 2026) between the District and Nature’s Workforce, Inc. (enclosure).

- 4. Discuss status of engagement of pet waste removal provider.

- 5. Review and consider approval of proposal for replacement of stolen backflow preventers (enclosure). Authorize any necessary actions in connection therewith.

V. LEGAL MATTERS

- A. Review Broker Opinion of Value prepared by Coldwell Banker Commercial for Tract J3, Copperleaf Filing No. 2 (enclosure). Discuss and consider authorizing listing and potential sale of Tract J3. Authorize any necessary actions in connection therewith.
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VI. OTHER BUSINESS

VII. ADJOURNMENT
