

# COPPERLEAF METROPOLITAN DISTRICT NO. 2

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## **NOTICE OF SPECIAL MEETING AND AGENDA**

DATE:	Tuesday, July 23, 2024
TIME:	7:00 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <ol style="list-style-type: none"><li>To attend via Zoom videoconference, use the following link, or e-mail <a href="mailto:csorensen@specialdistrictlaw.com">csorensen@specialdistrictlaw.com</a> to have the link e-mailed to you: <a href="https://us02web.zoom.us/j/84732520039?pwd=5vRKHhLPyvqEco1Edu758nF5qDZi4U.1">https://us02web.zoom.us/j/84732520039?pwd=5vRKHhLPyvqEco1Edu758nF5qDZi4U.1</a></li><li>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"><li>Meeting ID: 847 3252 0039</li><li>Passcode: 342727</li></ol></li></ol>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael R. Rohde	President	May 2025
Joseph Cervone	Treasurer	May 2027
Lauren Milam	Assistant Secretary	May 2027
Deep Singh	Assistant Secretary	May 2027
VACANCY	N/A	May 2025
Craig Sorensen	Secretary	N/A

### **I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.

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C. Review and approve the minutes of the April 3, 2024 Special Meeting (enclosure).

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D. Acknowledge resignation of James Altman from the Board of Directors, effective May 31, 2024.

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E. Discuss and consider appointment of qualified individual Christian Gilligan to fill the vacancy on the Board of Directors **(to be effective at the end of the meeting)**.

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F. Consider appointment of officers **(to be effective at the end of the meeting)**:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

G. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

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## II. PUBLIC COMMENT

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## III. FINANCIAL MATTERS

### A. Claims:

1. Review and consider ratification of paid claims in the amount of \$\_\_\_\_\_ (enclosure).

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2. Review and consider approval of unpaid claims in the amount of \$\_\_\_\_\_ (enclosure).

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- B. Review and consider acceptance of unaudited financial statements for the period ending June 30, 2024 (**enclosure**).
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- C. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (**enclosure**).
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#### **IV. CAPITAL IMPROVEMENTS / MAINTENANCE**

**A. Copperleaf Dog Park:**

1. Discuss status of fence/gate replacement work performed by Mile High Fence Inc.

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2. Discuss status of landscape reclamation and revitalization work performed by Nature’s Workforce, Inc.

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3. Discuss status of landscaping services provided by Nature’s Workforce, Inc.

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4. Ratify approval of Service Agreement for Pet Waste Removal Services between the District and Long Corporation, d/b/a POOP 911 (**enclosure**) and discuss status of pet waste removal services.

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5. Ratify approval of Service Agreement for Backflow Preventer Replacement between the District and Pro Options Inc. (**enclosure**) and discuss status of replacement.

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#### **V. LEGAL MATTERS**

- A. Ratify approval of Temporary Materials Storage and Staging License Agreement between the District and Nature’s Workforce, Inc. (**enclosure**).
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- B. Discuss status of listing/potential sale of Tract J3, Copperleaf Filing No. 2 by Coldwell Banker Commercial.
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**VI. OTHER BUSINESS**

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**VII. ADJOURNMENT**

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