

SOUTHGLENN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Thursday, November 14, 2024 at 1:00 p.m., via teleconference

www.southglenn2metro.com

Douglas Hatfield, President	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Timothy O'Connor, Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/86224388345?pwd=JViFerbx0FWHp1BoMA4awHVzAJPIIs.1>

Call-in Number: 720-707-2699

Meeting ID: 862 2438 8345

Passcode: 436531

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of September 19, 2023 Special Minutes
 - a. Ratification of 2023 Annual Report
 - b. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - c. Adoption of Resolution Designating Meeting Notice Posting Location
 - d. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - e. Adoption of Amended and Restated Public Records Request Policy
 - f. Consider Approval of Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage

- i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker's Compensation Coverage
 - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson
 - c. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - d. Discuss and Consider Adoption of Resolution Calling May 6, 2025 Election
 - e. Other Legal Matters
- 7. Financial Matters
 - a. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - b. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget
 - c. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - d. Other Financial Matters
- 8. Other Business
- 9. Adjourn