

SOUTHGLENN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Wednesday, December 4, 2024 at 4:00 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/81417648298?pwd=zyCLuyrMAaOEkyA2vQmD8yAzgWFLPV.1>

Call-in Number: 720-707-2699

Meeting ID: 814 1764 8298

Passcode: 154930

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 November 14, 2024 Special Minutes
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Resolution Adopting the 2025 Budget
 - a. Discuss Establishment of District Bank Account and Authorize Signers on same
 - b. Other Financial Matters
8. Other Business
9. Adjourn