

**SOUTHGLENN METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**

Tuesday, September 16, 2025 at 10:00 a.m., via teleconference

[www.southglenn2metro.com](http://www.southglenn2metro.com)

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|-----------------------------|------------------|
| 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 2029 |
| Vacant                      | Term to May 2029 |

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

<https://us06web.zoom.us/j/85691176895?pwd=VOFh0iNtb5bjluZpdnt4i3hK2TToea.1>

Call-in Number: 720-707-2699

Meeting ID: 856 9117 6895

Passcode: 688912

**NOTICE OF REGULAR 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 December 4, 2024 Special Meeting Minutes
  - b. Ratification of 2024 Annual Report to the City of Aurora
  - c. Approval/Ratification of Claims Payable
  - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - e. Adoption of Resolution Designating Meeting Notice Posting Location
  - f. Adoption of Amended and Restated Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
  - g. Consider Approval of Contractor Agreement with Heatherly Creative, LLC for 2026 Website Maintenance and Accessibility Services
  - h. Ratification of the 2024 Audit Exemption Application
6. Legal Matters
  - a. Consider Adoption of 2026 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage

- i. Discuss and Consider Approval of 2026 Exclusion from BMO Worker's Compensation Coverage
    - ii. Consider Approval of Agency Services Agreements with Highstreet | TCW Risk Management to Act as Insurance Agent
    - iii. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2026
  - c. Discuss and Consider Adoption of Resolution Calling November 4, 2025 Election
  - d. Discuss Potential Boundary Adjustments
  - e. Other Legal Matters
7. Financial Matters
  - a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
  - b. Public Hearing on 2025 Budget Amendment (*if necessary*)
    - i. Consider Adoption of Resolution Amending the 2025 Budget (*if necessary*)
  - c. Public Hearing on proposed 2026 Budget
    - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
  - d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
  - e. Other Financial Matters
8. Other Business
9. Adjourn