

GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
James R. Einolf	President	2023/May 2023
Jeffrey L. Nading	Treasurer	2022/May 2022
Michael A. Clay	Assistant Secretary	2023/May 2023
Phillip A. Johnson	Assistant Secretary	2023/May 2023
Christy L. Tigges	Assistant Secretary	2022/May 2022
David Solin	Secretary	

DATE **October 9, 2020 (Friday)**

TIME: **1:00 P.M.**

PLACE: **Zoom Meeting: Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via Zoom and may be joined at the following:**

Join Zoom Meeting

<https://zoom.us/j/94481137112?pwd=aHNmQXBiZDkyL1FzaWdJRy9PbTZxQT09>

Meeting ID: 944 8113 7112

Passcode: 445493

One tap mobile

+13462487799,,94481137112#,,,,,0#,,445493# US (Houston)

+16699009128,,94481137112#,,,,,0#,,445493# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 944 8113 7112

Passcode: 445493

Find your local number: <https://zoom.us/u/ad0a5Zfnil>

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notices.
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II. PUBLIC COMMENTS

- A. _____

III. FINANCIAL MATTERS

- A. Discuss 2019 Audit revisions.
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- B. Review proposals and consider engagement of an Independent Financial Advisor.
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IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 17, 2020 – BUDGET HEARING**