

# GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
Fax: 303-987-2032  
<https://greatwesternparkmd2.colorado.gov>

## NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
James R. Einolf	President	2027/May 2027
Michael A. Clay	Treasurer	2027/May 2027
Phillip A. Johnson	Assistant Secretary	2027/May 2027
Russell Heinen	Assistant Secretary	2025/May 2025
Gerald P. Hart	Assistant Secretary	2025/May 2025
David Solin	Secretary	

DATE: Thursday, June 13, 2024

TIME: 1:00 P.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:  
*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 719-359-4580

### I. CALL TO ORDER and DECLARATION OF QUORUM

A. \_\_\_\_\_

### II. PUBLIC COMMENTS

A. 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.

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### III. 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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- C. Consider approval of the Minutes from November 8, 2023 special meeting (enclosure).
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- D. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10, 11 and 12, 2024.
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IV. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 30, 2023	Period Ending Dec.31, 2023	Period Ending Jan. 31, 2024	Period Ending Feb. 30, 2023
General	\$ 2,495.52	\$ 3,743.38	\$ 1,162.20	\$ 3,122.80
Debt	\$ 4,000.00	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 6,495.52</b>	<b>\$ 3,743.38</b>	<b>\$ 1,162.20</b>	<b>\$ 3,122.80</b>

Fund	Period Ending Mar. 31, 2024	Period Ending Apr. 30, 2024	Period Ending May 31, 2024
General	\$ 1,946.92	\$ 7,972.10	\$ 2,322.20
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 1,946.92</b>	<b>\$ 7,972.10</b>	<b>\$ 2,322.20</b>

- B. Review and accept unaudited financial statements for the period ending March 31, 2024 (enclosure).
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- C. Review and ratify approval of 2023 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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V. LEGAL MATTERS

- A. Update re Agreement with Broomfield regarding Tract Maintenance.
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- B. Review and approve Resolution Regarding Website Accessibility Policy (enclosure).
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VI. OTHER MATTERS

A. \_\_\_\_\_

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
NOVEMBER 14, 2024.**