# **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

# NOTICE OF A SPECIAL MEETING AND AGENDA

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

DATE March 1, 2022 (Tuesday)

<u>TIME:</u> <u>3:30 P.M.</u>

<u>PLACE</u>: Virtual

#### THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09 Meeting ID: 546 911 9353 Passcode: 912873 Dial In: 1-253-215-8782

### I. 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.

# II. ADMINISTRATIVE MATTERS

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

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# III. LEGAL MATTERS

- A. May 3, 2022 Election.
  - 1. Election Status Update
  - 2. Discussion re Election Question to Reduce District Debt Limitation.
  - 3. Consider Resolution Certifying Election Question(s) for May 2022 Election re Reduction of District Debt Limitation.
- B. Executive Session (if needed).
  - 1. Executive session pursuant to § 24-6-402(4)(b), C.R.S. regarding the receipt of legal advice related to (i) a potential election question to change the District's debt limitation.

# IV. OTHER BUSINESS

A.

V.

ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED JUNE 8,</u> 2022.