

# GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2

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

## **NOTICE OF A REGULAR MEETING AND AGENDA**

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
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, November 14, 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>

Dial In: 1-719-359-4580

Meeting ID: 546 911 9353

Passcode: 912873

### 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 per person.
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### II. ADMINISTRATIVE MATTERS

- A. Call to Order and Declaration of Quorum.
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- B. Present Disclosures of Potential Conflicts of Interest.
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- C. Confirm location of the meeting, posting of meeting notices. Approve agenda.
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- D. Review and consider approval of Minutes from the June 13, 2024 Regular Meeting (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (enclosures):

Fund	Period Ending Jun. 30, 2024	Period Ending Jul. 31, 2024	Period Ending Aug. 31, 2024
General	\$ 1,885.70	\$ 2,931.40	\$ 1,053.70
Capital	\$ -0-	\$ -0-	\$ -0-
Debt	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 1,885.70</b>	<b>\$ 2,931.40</b>	<b>\$ 1,053.70</b>

Fund	Period Ending Sept. 30, 2024	Period Ending Oct. 31, 2024
General	\$ 844.80	\$ 1,218.90
Capital	\$ -0-	\$ -0-
Debt	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 844.80</b>	<b>\$ 1,218.90</b>

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- B. Review and accept unaudited financial statements through the period ending September 30, 2024 (enclosure).
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- C. Consider engagement of outside accountant to prepare the 2024 Audit (to be distributed).
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- D. Conduct Public Hearing to consider Amendment to 2024 Budget (if necessary, consider adoption of Resolution No. 2024-11-\_\_, Resolution to Amend the 2024 Budget and Appropriate Expenditures).
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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Set Mill Levies (enclosures – preliminary assessed valuation, 2025 Budget and Resolution).
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- F. Consider appointment of the District Accountant to prepare the 2026 Budget and set the date for a Public Hearing to adopt the 2026 Budget for November 13, 2025, at 1:00 p.m., to be held videoconference.
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IV. LEGAL MATTERS

A. Consider adoption of 2025 Annual Administrative Resolution (enclosure).

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B. Discuss May 6, 2025 Regular Directors' Election and consider adoption of Resolution No. 2024-11-\_\_; Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2025.

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C. Update re Agreement with Broomfield regarding Tract Maintenance.

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V. OTHER MATTERS

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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.