

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

Board of Directors:

James R. Einolf
Michael A. Clay
Russell Heinen
VACANT
VACANT
David Solin

Office:

President
Treasurer
Assistant Secretary

Secretary

Term/Expiration:

2027/May 2027
2027/May 2027
2029/May 2029
2029/May 2029
2027/May 2027

DATE: Thursday, November 13, 2025

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=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Call to Order and Declaration of Quorum.

B. Present Disclosures of Potential Conflicts of Interest.

C. Confirm location of the meeting, posting of meeting notices. Approve agenda.

D. Review and consider approval of Minutes from the November 14, 2024 Regular Meeting, the November 14, 2024 Statutory Annual Meeting and the July 30, 2025 Statutory Annual Meeting (enclosures).

E. Discuss results of cancelled May 6, 2025 Regular Directors' Election.

- F. Discuss vacancies on the Board and consider the appointment of District eligible electors to the Board of Directors (Carla Espinoza and Paul Cline).

- G. Consider appointment of Officers (to be reflected in 2026 Annual Administrative Resolution).

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

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 per person.

III. FINANCIAL MATTERS

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

Fund	Period Ending Nov. 2024	Period Ending Dec. 2024	Period Ending Jan. 2025
General	\$ 5,840.30	\$ 2,641.25	\$ 1,951.77
Debt	\$ -0-	\$ -0-	\$ 4,000.00
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 5,840.30	\$ 2,641.25	\$ 5,951.77

Fund	Period Ending Feb. 2025	Period Ending Mar. 2025	Period Ending Apr. 2025
General	\$ 2,317.17	\$ 3,450.46	\$ 1,116.62
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 2,317.17	\$ 3,450.46	\$ 1,116.62

Fund	Period Ending May 2025	Period Ending Jun. 2025	Period Ending Jul. 2025
General	\$ 7,678.70	\$ 1,657.50	\$ 1,704.50
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 7,678.70	\$ 1,657.50	\$ 1,704.50

Fund	Period Ending Aug. 2025	Period Ending Sept. 2025	Period Ending Oct. 2025
General	\$ 1,534.20	\$ 1,923.70	\$ 3,658.17
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,534.20	\$ 1,923.70	\$ 3,658.17

- B. Review and accept unaudited financial statements (enclosure).
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- C. Review and ratify approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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- D. Consider engagement of outside accountant to prepare the 2025 Audit (to be distributed).
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- E. Conduct Public Hearing to consider Amendment to 2025 Budget (if necessary, consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures).
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- F. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Set Mill Levies (enclosures – preliminary assessed valuation, 2026 Budget and Resolution).
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- G. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for November 13, 2026, at 1:00 p.m., to be held videoconference.
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IV. LEGAL MATTERS

- A. Consider adoption of 2026 Annual Administrative Resolution (enclosure).
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- B. Update re Agreement with Broomfield regarding Tract Maintenance.
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V. OTHER MATTERS

- A. _____

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

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