EAST CREEK METROPOLITAN DISTRICT NO. 2

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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Michele Trujillo	Treasurer	2022/May 2022
Matthew Larsen	Secretary	2023/May 2023
VACANT		2022/May 2022
VACANT		2023/May 2022
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DATE: June 21, 2021

TIME: 5:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, THE LINK IS BELOW. If you experience technical difficulties, email Peggy Ripko at pripko@sdmsi.com. *Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).*

Join Zoom Meeting
https://us02web.zoom.us/j/83389098535?pwd=T2NBeDRWZDF5MGJSMDg5OWVnMVFtZz09
Meeting ID: 833 8909 8535
Passcode: 998717
1 669 900 6833

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures and confirm quorum.

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B. Approve Agenda, confirm location of the meeting, posting of meeting notice and designate 24-hour posting location.

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C. Acknowledge letter of resignation from Glenn Nier (enclosure). Consider appointment of District eligible electors Lisa Albers, Paul Yourick and Tom Gissen to the Board of Directors (Notice of Vacancy was published on April 22, 2021). Administer Oath of Office.

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D. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

_____

E. Review and approve Minutes of the October 26, 2020 special meeting (enclosure).

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II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the execution and filing of the Application for Exemption from Audit for 2020 (enclosure - copy of application).

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IV. LEGAL MATTERS

A. Review and consider approval of First Amendment to Resolution No. 2018-06-08; Regarding Colorado Open Records Act Requests (enclosure).

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V. CONSTRUCTION MATTERS

A. Discuss status of development / construction outlook.

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VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 18, 2021.***