SERRATOGA FALLS METROPOLITAN DISTRICT NO. 2
− SPECIAL MEETING −
Friday, December 4, 2026
2619 Canton Court, Fort Collins, CO 80525
& Via Zoom Teleconference (login info below)
10:15 am

Join Zoom Meeting
https://zoom.us/j/99146802520?pwd=yjzdaWFznSK5Ue70ImVWa0JFdTS35a.1
Meeting ID: 991 4680 2520 | Passcode: 682168

Board of Directors:	Expiration / Seat Term
Don Simpson – President	May 2027 / May 2027
Pam Ebert – Secretary	May 2029 / May 2029
James Neufeld – Treasurer	May 2027 / May 2027
Colleen Jones – Assistant Secretary	May 2029 / May 2029
VACANT	May 2027 / May 2027

NOTICE OF MEETING AND AGENDA

1. Call to Order and Approval of Agenda
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
   a. Special Meeting Minutes Approval – August 26, 2026
5. Legal Matters
   a. Resolution to Opt Out of Workers Compensation Coverage (2027)
   b. 2027 Annual Administrative Resolution
   c. Resolution Calling May 4, 2027 Regular Special District Election
   d. Discuss Potential District Boundary Adjustment with Serratoga Falls Metro. District. No. 3.
6. Financial Matters
   i. Payment of Claims & Financial Report

b. 2026 Amended Budget (if necessary)
   i. Review 2026 Amended Budget
   ii. Public Hearing on Proposed 2026 Amended Budget
   iii. Resolution Adopting 2026 Amended Budget

c. 2027 Budget
   i. Review 2027 Budget
   ii. Public Hearing on the Proposed 2027 Budget
   iii. Resolution Approving 2027 Budget, Certification of Mill Levy, and Appropriation of Funds

7. District Matters
    a. Update Regarding 4-Way Stop
    a. Consider 2027 Landscape Maintenance Agreement with Bath
    b. Consider 2027 Snow Removal Agreement with Bath
    c. Consider 2027 Tree Care Management Agreement with Bartlett
    d. Consider 2027 Tree Fertilization with Schra Tree
    e. Consider 2027 Management & Accounting Amendment with Centennial Consulting Group
    f. Landscape Committee Update
    g. DRC Committee Update
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: TBD
2619 Canton Court, Suite A, Fort Collins, Colorado 80525 or via Zoom