

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 2

– SPECIAL MEETING –

Tuesday, November 12, 2024

2619 Canton Court, Fort Collins, CO 80525
& Via Zoom Teleconference (login info below)

2:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/88342885835?pwd=ja4Edv8jbul7hdji5JyXXUOae3H7OO.1>

Meeting ID: 883 4288 5835 ~ Passcode: 581518

Dial by your location - +1 719 359 4580 US ~ Meeting ID & Passcode above

Board of Directors:

Don Simpson – President

Pam Ebert – Secretary

James Neufeld – Treasurer

Linn Jordan – Assistant Secretary

VACANT

Term Expiration

5/2025

5/2027

5/2027

5/2027

5/2025

AGENDA

1. Call to Order and Approval of Agenda
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
 - a. 2025 Annual Administrative Resolution
 - b. Consider Appointment to Fill Board Vacancy
5. Special Meeting Minutes Approval – June 24, 2024
6. Legal Matters
 - a. Resolution Calling 2025 Election
 - b. Resolution to Opt Out of Workers Compensation Coverage (2025)
 - c. Adoption of Enforcement Policy Resolution for Compliance with HB24-1267
 - d. Discuss and consider approval of Second Amendment to Intergovernmental Agreement with Serratoga Falls Metropolitan District No. 1
7. Financial Matters
 - a. Payment of Claims & Financial Report
 - b. Discuss Annual Landscape Fee Resolution
 - c. 2024 Amended Budget (if necessary)
 - i. Public Hearing on Proposed 2024 Amended Budget
 - ii. Resolution Adopting 2024 Amended Budget
 - d. 2025 Budget
 - i. Public Hearing on the Proposed 2025 Budget
 - ii. Resolution Approving 2025 Budget, Certification of Mill Levy, and Appropriation of Funds
8. District Matters
 - a. Discuss and Consider Miles Tree Replacement or Reimbursement
 - b. Serratoga Falls Parkway Entryway Update
 - c. Discuss Tract C Flooding & Project Proposal

- d. Management Report / Other Discussion
- 9. Other Business
 - a. Discuss and Consider Landscape Committee Projects and Expenses for 2025
- 10. Adjourn

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