

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 2**

– REGULAR MEETING –

Tuesday, February 27, 2024

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

2:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97811180596?pwd=eHBEMGgxSGJCdEQ5K11wd1NBaGFMQT09>

Meeting ID: 978 1118 0596 ~ Passcode: 753079

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

Board of Directors:

Don Simpson – President  
Colleen Jones – Secretary  
Linn Jordan – Treasurer  
Morgan Stones – 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. Special Meeting Minutes Approval – November 14, 2023
5. Legal Matters
  - a. Discuss Annual Landscape Fee Resolution
  - b. Resolution Adopting Website Accessibility Plan and Policy
  - c. Ratify 24-Hour Posting Location
  - d. Discuss 2024 Director Conflict of Interest Disclosures
6. Financial Matters
  - a. Payment of Claims
  - b. Financial Report
7. District Matters
  - a. Serratoga Falls Parkway Entryway Update
  - b. Discuss and Consider Fence Staining & Repairs Proposal
    - a. Discuss and Consider DRC Guidelines Changes and Recommendations
    - b. Management Report / Other
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING: NOVEMBER 12, 2024**  
**2619 Canton Court, Suite A, Fort Collins, Colorado 80525 or via Zoom**