

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 2**

– SPECIAL MEETING –

Monday, June 24, 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/98511910196?pwd=iITbXsLoLWwJaEk1IPM3k4jJtVfltn.1>

Meeting ID: 985 1191 0196 ~ Passcode: 158939

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

VACANT

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 – February 27, 2024
  - b. Consider Appointment of James Neufeld and Pam Ebert to fill Board Vacancies
5. Legal Matters
  - a. Discussion Regarding Covenant Enforcement Policy
  - b. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice related to the Intergovernmental Agreement between Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 2.
6. Financial Matters
  - a. Payment of Claims
  - b. Financial Report
7. District Matters
  - a. Landscaping Update with Bath (Multi-District Discussion)
  - b. Serratoga Falls Parkway Entryway Update
  - c. Discuss and Consider DRC Update & Guidelines Changes and Recommendations
  - d. Discuss Tract C Flooding & Project Proposal
  - e. Discuss Summer Newsletter
  - f. Management Report / Other Discuss
    - i. Motorized Vehicles on Walking Paths (Potential Signs)
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING: NOVEMBER 12, 2024**

**2619 Canton Court, Suite A, Fort Collins, Colorado 80525 or via Zoom**