

CANYON CREEK METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING

via teleconference

Wednesday, December 20, 2023, at 10:15 am

www.canyoncreekmetrodistricts.com

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83732473185>

Meeting ID: 837 3247 3185

Call-In: 720-707-2699 or 719-359-4580

Lisa Bolton	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

AGENDA

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Acknowledge Resignation of Director Kathy Guadagnoli
5. Consider Appointment of Qualified Individual
6. Election of Officers
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
8. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from December 7, 2022 Special Meeting (**enclosure**)
 - b. Ratify 2022 Consolidated Annual Report (**enclosure**)
 - c. Ratify Approval of Application for Exemption from 2022 Audit (**enclosure**)
9. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Annual Administrative Resolution (2024) (**enclosure**)
 - c. Review and Consider Approval of Statement of Work and Master Service Agreement with CliftonLarsonAllen, LLP (**enclosure**)

10. Insurance Matters

- a. Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)

11. Financial Matters

- a. Approval of Claims/Financial Statements (**enclosure**)
- b. Conduct Public Hearing on 2023 Amended Budget (*if needed*)
 - i. Consider Adoption of Resolution to Amend 2023 Budget
- c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution to Adopt 2024 Budget (**enclosure**)

12. Other Business

13. Adjourn