

**CANYON CREEK METROPOLITAN DISTRICT NO. 2**

NOTICE OF SPECIAL MEETING

via teleconference

Friday, August 16, 2024 at 9:00 am

[www.canyoncreekmetrodistricts.com](http://www.canyoncreekmetrodistricts.com)

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

Link: <https://us06web.zoom.us/j/82384663726>

Meeting ID: 823 8466 3726

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

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Lisa Bolton	Term to May 2027
Jay O’Sullivan	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

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**AGENDA**

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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. Approve Minutes from December 20, 2023 Annual Meeting (**enclosure**)
  - b. Approve Minutes from December 20, 2023 Special Meeting (**enclosure**)
  - c. Ratify 2023 Consolidated Annual Report (**enclosure**)
  - d. Ratify Application for Exemption from 2023 Audit (**enclosure**)
6. Legal Matters
  - a. Conduct Public Hearing on Exclusion of Property (Creekwalk North, LLC)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (Creekwalk North, LLC Parcels) (**enclosure**)
7. Other Business
  - a. Next Regular Meeting: September 25, 2024
8. Adjourn

