

CANYON CREEK METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING

via teleconference

Thursday, December 5, 2024 at 1:00 p.m.

www.canyoncreekmetrodistricts.com

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

Link: <https://us06web.zoom.us/j/89818286915>

Meeting ID: 898 1828 6915

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

Jay O’Sullivan, President	Term to May 2025
Lisa Bolton, Treasurer/Secretary	Term to May 2027
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. 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. Director Matters
 - a. Consider Appointment of Qualified Individual
 - b. Election of Officers
6. 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 August 16, 2024 Special Meeting (**enclosure**)
 - b. Ratify 2023 Annual Report (**enclosure**)
 - c. Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
7. Legal Matters
 - a. 2024 Legislative Update (**enclosure**)
 - b. Discuss May 2025 Director and TABOR Election
 - i. Consider Adoption of Resolution Calling Election (**enclosure**)

- c. Adopt Annual Administrative Resolution (2025) (**enclosure**)
 - d. Adopt Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Adopt Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - f. Approval of Proposal from Heatherly Creative, LLC for Website Accessibility and Remediation Services (**enclosure**)
- 8. Other Business
 - 9. Adjourn