

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

NOTICE OF REGULAR MEETING AND AGENDA

4110 Tutt Boulevard

Colorado Springs, CO 80922

November 13, 2019 @ 1:30 p.m.

District No. 2

Kyle Geditz, President	Term to May 2020
Peter Michaud, Secretary/Treasurer	Term to May 2022
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Nicholas Brown, Assistant Secretary	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2020

District No. 3

Kyle Geditz, President	Term to May 2020
Peter Michaud, Secretary/Treasurer	Term to May 2022
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Micah Haarbrink , Assistant Secretary	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes and Ratification of Actions from Meeting held May 8, 2019
5. 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.
6. Administrative Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
7. Legal Matters
 - a. Consider Adoption of Resolution Calling the May 5, 2020 Election
 - b. Hearing on Petition of Inclusion of Property into District No. 2
 - i. Consider Resolution Approving Petition for Inclusion District No. 2
 - c. Hearing on Petition of Inclusion of Property into District No. 3
 - i. Consider Resolution Approving Petition for Inclusion District No. 3

8. Financial Matters

- a. Consider Approval of Financials/Payables
- b. Public Hearing on 2019 Budget Amendment
 - a. Consider Adoption of Resolution Amending 2019 Budget
- c. Public Hearing on 2020 Budget
 - a. Consider Adoption of Resolution Approving 2020 Budget

9. Other Business

10. Adjourn