

**DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3**

Via Teleconference

Wednesday, March 2, 2022 at 1:30 p.m.

No. 2 Website: <https://dublinnorthmetrodistrict2.colorado.gov/>

No. 3 Website: <https://dublinnorthmetrodistrict3.colorado.gov/>

**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

**District No. 2**

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|---|------------------|
| Kyle Geditz, President                            | Term to May 2023 |
| Julie Michaud, Vice President/Assistant Secretary | Term to May 2022 |
| Peter Michaud, Secretary/Treasurer                | Term to May 2022 |
| Kiana Geditz, Assistant Secretary                 | Term to May 2023 |
| Robert Salamon, Assistant Secretary               | Term to May 2022 |

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**District No. 3**

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|---|------------------|
| Kyle Geditz, President                            | Term to May 2023 |
| Julie Michaud, Vice President/Assistant Secretary | Term to May 2022 |
| Peter Michaud, Secretary/Treasurer                | Term to May 2022 |
| Kiana Geditz, Assistant Secretary                 | Term to May 2023 |
| Micah Haarbrink, Assistant Secretary              | Term to May 2022 |

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Link:

<https://us06web.zoom.us/j/81162513054?pwd=UEhYZHRaNUN0emMrc3ZMT2xaU0NSQT09>

Meeting ID: 811 6251 3054

Passcode: 506680

Call-in number: 1-720-707-2699

1. Call to Order/Declaration of Quorum
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. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
  - a. Approval of Minutes from February 9, 2022 Regular Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Consider Approval of December 31, 2022 Financial Statements (**enclosure**)
  - b. Consider Ratification of Claims (**enclosure**)
8. Bond Matters
  - i. Discuss and Consider Approval of Loan Proposals

- ii. Consider Approval of Bond Fee Disclosure Letter with White Bear Ankele Tanaka and Waldron (**enclosure**)
- iii. Consider Approval of Municipal Advisor (District No. 2) (**enclosure**)

9. Adjourn