

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3
16022 Fox Mesa Court, Monument, CO 80132
and via Teleconference
Wednesday, May 10, 2023, at 6:00 p.m.

No. 2 Website: <https://dublinnorthmetrodistrict2.colorado.gov/>
No. 3 Website: <https://dublinnorthmetrodistrict3.colorado.gov/>

NOTICE OF JOINTREGULAR MEETING AND AGENDA

District No. 2

Coty Allen, President	Term to May 2025
Stefan Eiles, Treasurer/Assistant Secretary	Term to May 2025
Travis Scott Van Matre, Director	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

District No. 3

Micah Haarbrink, President	Term to May 2025
D. Scott Hartman, Treasurer/Assistant Secretary	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

Link:

<https://us06web.zoom.us/j/89433754282?pwd=dzFoT0hkQ0tWOTRWMk42WWo1VGIGdz09>

Meeting ID: 894 3375 4282
Passcode: 610452
Call-In Number: 1-720-707-2699

AGENDA

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. Discussion Regarding Appointment of New Directors
6. Consent Agenda
 - a. Approval of Minutes from November 9, 2022, Joint Regular Meeting (**enclosure**)
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Discuss Accepting Property Tracts

- ii. Discuss Colorado Utility Application for Owner/Operator Membership (**enclosure**)
 - iii. Discuss Backflow Testing
 - iv. Discuss North Park Window Repair
 - v. Discuss District Manager's Scope of Work
 - b. Insurance Matters
 - i. Discuss Updating Property Insurance
 - c. Discuss Status of Tracts A and B in Filing 9
- 8. Financial Matters
 - a. Consider Approval of Financial Statements (**to be distributed**)
 - b. Consider Payment of Claims (**to be distributed**)
 - c. Consider 2022 Budget Amendment for District 2 (**enclosure**)
 - d. Consider 2022 Budget Amendment for District 3 (**enclosure**)
- 9. Other Business
- 10. Adjourn