

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2 and 3

JOINT REGULAR MEETING

via teleconference

Wednesday, December 20, 2023, at 6:00 P.M.

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

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

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

Link: <https://us06web.zoom.us/j/85229512815?pwd=vzKOo3cfAP6QprjMUzQ3ay8n1gv6me.1>

Meeting ID: 852 2951 2815

Password: 573810

Call-in Number: 720-707-2699

District No. 2

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

NOTICE OF JOINT REGULAR MEETING AND 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 Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from October 30, 2023 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Discuss Accepting Property Tracts

- b. Discuss District Manager’s Scope of Work and Request for Proposals
7. Financial Matters
- a. Review of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution Amending 2023 Budget, District No. 2 (**enclosure**)
 - ii. Consider Adoption of Resolution Amending 2023 Budget, District No. 3 (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds, District No. 2 (**enclosure**)
 - ii. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds, District No. 3 (**enclosure**)
8. Executive Session (*if needed*)
9. Other Business
10. Adjourn