

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2 and 3

JOINT SPECIAL MEETING

via teleconference

Monday, December 2, 2024, 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/85097125983?pwd=ts7feaISP6KSken5tb8vMraPMxQQn9.1>

Meeting ID: 850 9712 5983

Password: 768379

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. Discussion Regarding Board Vacancies
6. Consent Agenda
 - a. Approval of Minutes from May 8, 2024 Regular Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)

7. Management Matters

- a. Discussion Regarding Parking Enforcement
- b. Discussion Regarding Code Enforcement
- c. Consider Approval of Proposal from Timberline Landscaping for Rain Sensor (**enclosure**)
- d. Consider Approval of Addendum to Management Agreement with MSI HOA Management Services (**enclosure**)

8. Legal Matters

- a. Consider Approval of 2025 Annual Administrative Resolution (**enclosure**)
- b. Consider Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
- c. Consider Approval of Joint Resolution Calling Election (**enclosure**)
 - i. Discussion Regarding Limitation SB24-233/SB24B-1001/Election
- d. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee
- e. Discussion Regarding Accepting Property Tracts
 - i. Update Regarding Filing 9 Pond Certification
- f. Discussion Regarding Website Compliance
- g. Discussion Regarding Revised District Covenant

9. Financial Matters

- a. Review of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2024 Budget Amendments (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget, No. 2
 - ii. Consider Adoption of Resolution Amending 2024 Budget, No. 3
- c. Conduct 2025 Budget Hearings and Consider Adoption of 2024 Budget Resolutions (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budgets, Imposing Mill Levies and Appropriating Funds, No. 2

ii. Consider Adoption of Resolution Adopting 2025 Budgets, Imposing Mill Levies and Appropriating Funds, No. 3

d. Discuss Possible Arbitrage Issues, if Any

10. Executive Session (*if needed*)

11. Other Business

12. Adjourn