

REGULAR MEETING
BUCKLEY CROSSING METROPOLITAN DISTRICT NO. 2
December 4, 2023
12460 1st Street, Eastlake, Colorado 80614
3:00 P.M.

To Join Via Zoom:

<https://us06web.zoom.us/j/81567785450?pwd=S3BycElmM3QvVHE3UGxFO0RmWXdOUT09>

Meeting ID: 815 6778 5450

Passcode: 859359

<u>Board of Directors</u>	<u>Term Expiration</u>
Steve Young, President	May 2027
Scott Carlson, Secretary/Treasurer	May 2027
Kent Carlson, Assistant Secretary	May 2025
Clay Carlson, Assistant Secretary	May 2025
Ryan Carlson, Assistant Secretary	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Director Matters
6. Approval of Minutes – December 12, 2022
7. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Ratify 2022 Exemption from Audit
 - (c) Authorize preparation and filing of 2023 Exemption from Audit
8. Public Hearing on Proposed 2024 Budget
 - (a) Resolution to Adopt 2024 Budget, Appropriate Funds and Set Mill Levy
9. Old Business
 - (a)
10. Legal Matters
 - (a) Consider Intergovernmental Agreement between Buckley Crossing Metropolitan District and Buckley Crossing Metropolitan District No. 2
 - (b) Consider 2024 Engagement Letter with CliftonLarsonAllen LLP
 - (c) Consider 2024 Annual Administrative Matters Resolution
 - (d) Consider Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (e) Legislative Update
 - (f) Proposed 2024 Meeting Schedule: _____
11. Adjourn

Proposed Next Meeting Date: TBD