PEAK METROPOLITAN DISTRICT NO. 2 ("DISTRICT")

450 E. 17th Avenue, Suite 400 Denver, Colorado 80203-1254 https://peakmetropolitandistricts.specialdistrict.net/

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Garrett Baum	President	2027/May 2027
William Branyan	Secretary/Treasurer	2027/May 2027
Bonner Gilmore	Assistant Secretary	2025/May 2025
Michelle McDonald	Assistant Secretary	2025/May 2025
Zachary Knight	Assistant Secretary	2025/May 2025

Ex Officio Board Member: Troy Stover, Director of Business Park Development at the Colorado Springs Airport

DATE: October 24, 2024

TIME: 9:00 A.M.

LOCATION: You can attend the meeting in any of the following ways:

1. To attend via Zoom videoconference, use the link below.

https://us02web.zoom.us/j/85718363590?pwd=Zy9ibXM5ckJ3VVVuQTQ0cW9OVlJiQT09

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 857 1836 3590

Passcode: 845139

I. <u>ADMINISTRATIVE MATTERS</u>

- A. Present Disclosures of Conflicts of Interest.
- B. Confirm quorum, location of meeting and posting of meeting notice. Approve agenda.
- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

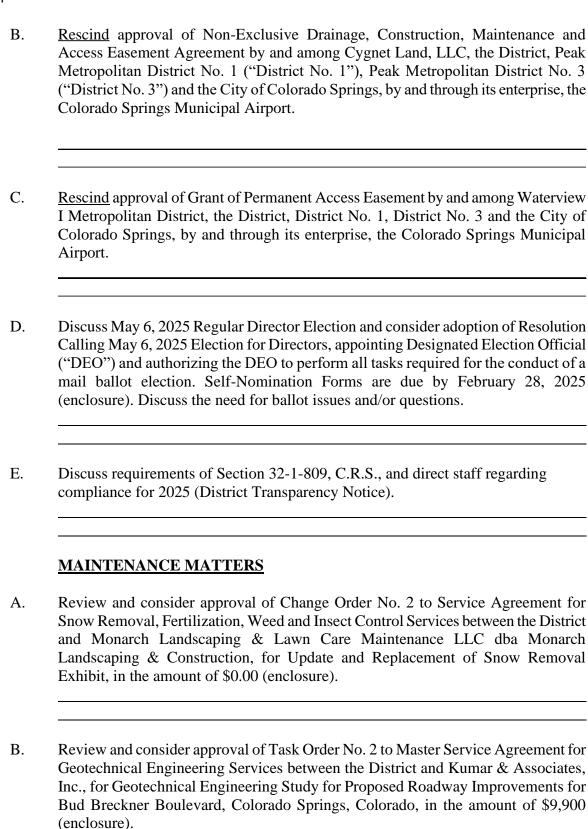
	Review and approve Minutes of the June 27, 2024 regular meeting of the District (enclosure). Discuss business to be conducted in 2025 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).		
mee Esta			
	norize renewal of District's insurance and Special District Association (SDA) abership for 2025.		
Web	osite Accessibility Discussion		
1.	Discuss proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters and authorize engagement of selected provider (enclosure).		
2.	Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.		
FIN	ANCIAL MATTERS		
	iew and accept the District's Unaudited Financial Statements, dated June 30, 4 (enclosure).		
	iew and ratify approval of payment of claims through the period ending October 2024, in the amount of \$155,425.29 (enclosure).		
	duct Public Hearing to consider amendment of the 2024 Budget. If necessary, sider adoption of Resolution to Amend the 2024 Budget.		

II.

Peak Metropolitan District No. 2 October 24, 2024 Page 3

Resolu	act Public Hearing on the proposed 2025 Budget and consider adoption of ation to Adopt the 2025 Budget and Appropriate Sums of Money and ation to Set Mill Levies (enclosures).
Levies	rize District Accountant to prepare and sign the DLG-70 Certification of Tax s form and Certification of Mill Levy Public Information form ification"), and direct District Accountant to file the Certification with the of County Commissioners and other interested parties.
	ss and consider adoption of Resolution Authorizing Adjustment of District evy in Accordance with the Service Plan, if necessary.
Consid	der engagement of Wipfli LLP for performance of the 2024 Audit.
Consid	der appointment of District Accountant to prepare 2026 Budget.
	w and consider approval of Special Districts Preparation Statement of Work en the District and CliftonLarsonAllen LLP for 2025 Accounting Services sure).
LEGA	AL MATTERS
LLC; receiv	ss status of Claim from Fountain Mutual Irrigation Company; Cygnet Land, and Michael S. Hassell. Adjourn to Executive Session, if necessary, to e legal advice relative to specific legal questions and matters that may be et to negotiation, pursuant to Section 24-6-402(4)(b) and (e), C.R.S.
1.	Authorize any necessary actions in connection therewith.

III.



IV.

Peak Metropolitan District No. 2 October 24, 2024 Page 5

	C.	Discuss status of Off-Site Stormwater Interim Repair Work. Discuss necessary agreements related thereto.
	D.	Discuss status of District maintenance matters. Discuss necessary agreements related thereto.
V.	A.	OTHER BUSINESS None.

VI. <u>ADJOURNMENT</u>

THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE REMAINDER OF 2024.