

SERENITY RIDGE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 □ 800-741-3254
Fax: 303-987-2032
<https://serenityridgemd1-2.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Fernando Dias	President	2027/May 2027
Christopher Parkins	Treasurer	2025/May 2025
Herbert Green	Assistant Secretary	2025/May 2025
Wiktoría K. Pisarek Green	Assistant Secretary	2025/May 2025
Jennifer Elsea	Assistant Secretary	2027/May 2027
David Solin	Recording Secretary	

DATE: Monday, July 29, 2024

TIME: 10:00 A.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below.
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Phone Number: 1 (719) 359-4580

Meeting ID: 546 911 9353

Passcode: 912873

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of meeting and posting of meeting notice.

C. Consider approval of the Minutes from the December 15, 2022 Regular Meeting and the March 13, 2024 Special Meeting (enclosures).

D. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10, 11 and 12, 2024.

II. PUBLIC COMMENT

- A. 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.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

Fund	Period Ending Mar. 31, 2024	Special Payment Mar. 31, 2024	Period Ending Apr. 30, 2024
General	\$ 16,470.93	\$ 54,205.63	\$ 35,221.64
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 16,470.93	\$ 54,205.63	\$ 35,221.64

Fund	Period Ending May 31, 2024	Period Ending Jun. 30, 2024	Period Ending Jul. 29, 2024
General	\$ 20,156.74	\$ 24,690.01	\$ 33,238.48
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 20,156.74	\$ 24,690.01	\$ 33,238.48

- B. Review and accept Unaudited Financial Statements for the period ending June 30, 2024, and Schedule of Cash Position as of June 30, 2024 (enclosure).
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- C. Ratify approval of 2022 Audit and execution of Representations Letter (enclosure).
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- D. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of a Resolution to Amend the 2023 Budget (enclosure).
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- E. Review and consider approval of 2023 Audit (enclosure) and authorize execution of Representations Letter.
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- F. Ratify approval of reimbursement from the District to Serenity Ridge Owners Association (“HOA”) for payment of utility bills and related penalties paid by the HOA, including \$12,000 credit received from Aurora Water.
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IV. OPERATIONS & MAINTENANCE MATTERS

- A. Review and consider approval of Change Order No. 3 to Service Agreement for 2024 Landscape Maintenance Services between the District and Keesen Landscape Management, Inc. (“Keesen”), for 2024 Common Area Maintenance, in the amount of \$54,786 (enclosure).
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- B. Review and consider approval of proposal from Keesen for Playground Bark, in the amount of \$14,874.45 (enclosure).
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V. LEGAL MATTERS

- A. Update regarding status of dissolution of Serenity Ridge Metropolitan District No. 1.
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- B. Discuss implementation of Operations & Maintenance Fees for collection beginning in 2025.
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VI. OTHER BUSINESS

- A. Discuss District website accessibility matters and authorize necessary actions in connection therewith.
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- B. Discuss schedule for Annual Statutory Town Hall Meeting and 2025 Budget Workshop.
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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 5, 2024.**