

# 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**

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

DATE: Wednesday, March 19, 2025

TIME: 11:00 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>

**Meeting ID:** 546 911 9353

**Passcode:** 912873

**Dial In:** 1-719-359-4580

### I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District, that are otherwise not on the Agenda. Comments will be limited to three (3) minutes per person.
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### II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices and designate 24-hour posting location. Approve Agenda.
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- C. Review and approve the Minutes of the December 5, 2024 Regular Meeting and the December 5, 2024 Statutory Annual Meeting (enclosures).
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III. FINANCIAL MATTERS

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

Fund	Period Ending December 2024	Period Ending January 2025	Period Ending February 2025
General	\$ 6,996.76	\$ 18,123.53	\$ 11,183.29
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 6,996.76	\$ 18,123.53	\$ 11,183.29

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- B. Review and accept unaudited financial statements (enclosure).
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IV. LEGAL MATTERS

- A. Update regarding May 6, 2025 Directors' Election.
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- B. Conduct public hearing on Petitions for Exclusion of Real Property (total of approximately 10.593 acres) out of the District's boundaries and consider adoption of Resolution of the Board of Directors for Exclusion of Real Property (enclosure - Resolution).
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V. OPERATIONAL/MAINTENANCE MATTERS

- A. Review and consider approval of Service Agreement for Rodent Control Services between the District and Berrett Pest Control Co LLC (enclosure).
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- B. Discuss and consider approval of Proposal from Keesen Landscape Management, Inc. for tree replacement (enclosures – proposal and report).
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VI. OTHER BUSINESS

- A. \_\_\_\_\_
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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 5, 2025.**