

TWO BRIDGES METROPOLITAN DISTRICT PUBLIC NOTICE OF SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a special board meeting of the Board of Directors of the Two Bridges Metropolitan District of the County of Douglas, State of Colorado, shall be held on Wednesday May 21, 2025 at 1:30 p.m. The Online video conference site is as follows: https://www.gotomeet.me/DistrictBoardMeetingRoom2 Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 19th day of May 2025.

TWO BRIDGES METROPOLITAN DISTRICT

By: /s/ Annemarie Tucker
District Manager

Two Bridges Metropolitan District Special Board Meeting Agenda

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Directors	Office	Term Expiration
Daniel Everhard		May 2027
Karen McCracken	Treasurer	May 2029
Nicole Clark		May 2029
Anne Marie Benish		May 2029
Vacancy		May 2027

Meeting Date: Wednesday May 21, 2025

Meeting Start Time: 1:30pm

Meeting Location: The Online video conference site is as follows:

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- I. Roll Call
- II. Call to Order/Declaration of quorum
- III. Present disclosures of potential conflicts of interest
- IV. Director Matters
- V. Discuss appointment of board member vacancies
- VI. Public comments (3 minutes limit per speaker)
- VII. Closure of discussion
- VIII. Adjournment The next regular board meeting is scheduled for Wednesday October 15, 2025 at 6:00pm held Station 184 at 6120 Bridle Path Lane and Online video conference site https://www.gotomeet.me/DistrictBoardMeetingRoom2 Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373).