

**TWO BRIDGES METROPOLITAN DISTRICT
PUBLIC NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a regular 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 April 12, 2023 at 6:00pm at the Pinery Fire Station (8165 N Pinery Parkway, Parker, CO 80134). 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 05th day of April 2022.

TWO BRIDGES METROPOLITAN DISTRICT

By: /s/ Annemarie Tucker
District Manager

Two Bridges Metropolitan District Regular Board Meeting Agenda

| Directors | Office | Term Expiration |
|------------------|-----------|-----------------|
| Nicole Iannone | President | May 2023 |
| Korin Barr | Treasurer | May 2025 |
| Aaron Argabright | | May 2025 |
| Karen McCracken | | May 2025 |
| Scott Edwards | | May 2023 |

Meeting Date: Wednesday April 12, 2023

Meeting Start Time: 6:00pm

Meeting Location: Pinery Fire Station (8165 N Pinery Parkway, Parker, CO 80134).

- I. **Roll Call**
- II. **Call to Order/Declaration of quorum**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Administrative Matters**
 - 1) Review and approve meeting agenda
 - 2) Review and consider minutes from the December 15, 2022 special board meeting [**Exhibit 01**]
 - 3) Status Update – 2023 Board Elections
- V. **Public Comments – (3 minutes per homeowner)**
- VI. **Director Matters**
- VII. **Landscaping Matters**
 - 1) Status Update – Landscaping
 - 2) Review and consider leasing of land to Farmer [**Exhibit 02**]
- VIII. **Financial Matters**
 - 1) Review and consider check disbursements [**Exhibit 03**]
 - 2) Financial Reports [**Exhibit 04**]
- IX. **Executive Session** per C.R.S. 24-6-402(4)(b) to discuss and seek the advice of legal counsel regarding contracts, agreements and bond debt.
- X. **Adjournment** - The next regular board meeting is scheduled for Wednesday June 14, 2023 at 6:00pm Online at <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597.