



TWO BRIDGES

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 10, 2024 at 6:00 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 04th day of April 2024.

TWO BRIDGES METROPOLITAN DISTRICT

By: /s/ Annemarie Tucker
District Manager

Two Bridges Metropolitan District

Regular Board Meeting Agenda

Directors	Office	Term Expiration
Korin Barr	President	May 2025
Karen McCracken	Treasurer	May 2025
Aaron Argabright		May 2025
Vacancy		May 2027
Vacancy		May 2027

Meeting Date: Wednesday April 10, 2024

Meeting Start Time: 6:00pm (**Executive Session 6:05pm-6:30pm**) Regular Public Meeting begins at 6:30pm

Meeting Location: at 6:00 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.

- 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 October 11, 2023 board meeting [**Exhibit 01a**]
 - 3) Review and consider minutes from the October 11, 2023 townhall meeting [**Exhibit 01b**]
- V. **Executive Session (6:05pm-6:30pm)** per C.R.S. 24-6-402(4)(b) to discuss and seek the advice of legal counsel regarding enforcement matters, contracts, agreements and bond debt.

Regular Board Public Meeting begins at 6:30pm.

- VI. **Administrative Matters (cont.)**
 - 1) Status update – legal counsel
 - 2) Status update - website redesign
 - 3) Status update – Refinance for District Bond Debt
- VII. **Public Comments – (3 minutes per homeowner)**
- VIII. **Director Matters**
- IX. **Landscaping Matters**
 - 1) Status Update – Landscaping
 - 2) Status Update – Road Paving throughout community
- X. **Financial Matters**
 - 1) Review and consider check disbursements [**Exhibit 02**]
 - 2) Financial Reports [**Exhibit 03**]
 - 3) Review and consider installation of additional Flock Camera
- XI. **Enforcement Matters**
 - 1) Review and consider engagement letter for Altitude Community Law for enforcement and collection legal counsel [**Exhibit 04**]
 - 2) Enforcement Reports [**Exhibit 05**]
 - 3) Homeowner Appeals [**Exhibit 06**]
 - 4) Review and consider Rules and Regulations (draft) [**Exhibit 07**]
- XII. **Community Events**
 - 1) Status Updated - Community Clean up
- XIII. **Adjournment** - The next regular board meeting is scheduled for Wednesday October 09, 2024 at 6:00pm held at the Pinery Fire Station (8165 N Pinery Parkway, Parker, CO 80134).