

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

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Two Bridges Metropolitan District of the County of Douglas, State of Colorado, shall be held on Monday April 24, 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. 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 19<sup>th</sup> day of April 2023.

TWO BRIDGES METROPOLITAN DISTRICT

By: /s/ Annemarie Tucker  
District Manager

# Two Bridges Metropolitan District Special Board Meeting Agenda

Directors	Office	Term Expiration
Vacant		May 2023
Korin Barr	Treasurer	May 2025
Aaron Argabright		May 2025
Karen McCracken		May 2025
Scott Edwards		May 2023

Meeting Date: Monday April 24, 2023

Meeting Start Time: 3:30pm

Meeting Location: 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.

- 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 April 12, 2023 board meeting [**Exhibit 01**]
- V. Public Comments – (3 minutes per homeowner)**
- VI. Director Matters**
- VII. Financial Matters**
  - 1) Review and discuss 2022 auditor
- VIII. Enforcement Matters**
  - 1) Review and discussed Rules and Regulations
- 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.