

# DENARGO MARKET METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 □ 800-741-3254  
Fax: 303-987-2032

## NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Laura H. Newman	President	2023/May 2023
Donald D. Cabrera	Treasurer	2023/May 2023
Todd T. Wenskoski	Asst. Secretary	2022/May 2022
Jeffrey D. Jones	Asst. Secretary	2022/May 2022
David H. Smith	Asst. Secretary	2022/May 2022
Ann E. Finn	Secretary	2022/May 2022

DATE: June 15, 2021

TIME: 4:30 p.m.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION.

THIS MEETING MAY BE ATTENDED VIA ZOOM AND CAN BE JOINED THROUGH THE DIRECTIONS BELOW:

<https://us02web.zoom.us/j/82312720751?pwd=MW55Z08waXR0M1Bla1dablFb2ZCUT09>

**Phone:** 1 (346) 248-7799 or 1 (669) 900-6833

**Meeting ID:** 823 1272 0751

**Password:** 854813

- I. ADMINISTRATIVE MATTERS
  - A. Present Disclosures of Potential Conflicts of Interest.
  - B. Confirm quorum, approve Agenda, confirm location of the meeting and posting of meeting notice and designate 24-hour posting location.
  - C. Review and approve the Minutes of the November 17, 2020 Special Meeting (enclosure).
  - D. Acknowledge resignation of Ann E. Finn as Secretary to the Board of Directors and consider appointment of Matt Cohrs as Secretary to the Board.
  - E. Consider authorizing interested Board Members to attend the 2021 Special District Association's Annual Conference in Keystone on September 14, 15 and 16, 2021.
- II. PUBLIC COMMENT
  - A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
- III. FINANCIAL MATTERS
  - A. Review and accept the unaudited financial statements through the period ending March 31, 2021 and schedule of cash position as of June 8, 2021 (enclosure).
  - B. Review and consider approval of 2020 Audit and authorize execution of Representations Letter (draft audit – to be distributed).
  - C. Consider appointment of the District Accountant to prepare the 2022 Budget and set the date for a Public Hearing to adopt the 2022 Budget for November 16, 2021, at 4:30 p.m., to be held at AMLI Denargo Market Apartment Complex (Conference Room), 2525 Wewatta Way, Denver, Colorado 80216.
- IV. LEGAL MATTERS
- V. OTHER MATTERS
  - A. Confirm annual meeting for property owners and overlapping entities (enclosure-notice of meeting that was published on May 7, 2021).
- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 16, 2021 BUDGET HEARING**