

**NOTICE OF SPECIAL MEETING  
- BOYD PONDS METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BOYD PONDS METROPOLITAN DISTRICT NO. 2** of the City of Arvada, County of Jefferson, State of Colorado, will hold a special meeting at 6:00 p.m., on Tuesday, June 4, 2024, by **Zoom Meeting ID: 827 3746 9570; Passcode: 007729; Telephone: 1-719-359-4580**. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:  
BOYD PONDS METROPOLITAN DISTRICT NO. 2  
By: /s/ SETER, VANDER WALL & MIELKE, P.C.  
Attorneys to the District

**Agenda**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – October 24, 2023 Special Meeting  
October 24, 2023 Annual Meeting
4. Director Matters
  - a. Discussion regarding Director Vacancies/Appointments
  - b. Other
5. Public Comment
6. Annual Administrative Matters 2024
  - a. Statements of Qualification of Director
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2024
  - d. Renewal of Consultants
7. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Wipfli LLP Engagement Letter 2023 Audit
  - c. Draft 2023 Audit
  - d. Other
8. District Operations
  - a. Operations and Maintenance of Native Areas (Keesen Landscape)
  - b. Other
9. Attorney Report
  - a. Discuss Website Accessibility Standards
    - i. Consider Approval of Website Management Agreement with Streamline
    - ii. Consider Approval of Digital Accessibility Policy Statement and Designation of Compliance Officer
  - b. Other
10. Other Business
  - a. Set Annual Meeting Date
  - b. Other
11. Adjourn

**UPCOMING MEETINGS:  
Wednesday, June 26, 2024 at 6:00 p.m. CANCELLED  
Tuesday, October 8, 2024 at 6:00 pm**