

**NOTICE OF REGULAR 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 regular meeting at 6:00 p.m., on Wednesday, June 28, 2023, by **Zoom Meeting ID: 875 2571 4012 Passcode: 904778 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, P.C.
Attorneys to the District

Agenda

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – November 3, 2022 Special Meeting
4. Director Matters
 - a. Acknowledgment of Bob Coyne Resignation from Board of Directors
 - b. Other
5. Public Comment
6. Annual Administrative Matters 2023
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
 - d. Renewal of Consultants
7. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2022 Audit
 - c. Other
8. District Operations
 - a. Ditch Mowing (Keesen Landscape)
 - b. Tract Maintenance (Boyd Ponds Master Association)
 - c. Other
9. Attorney Report
 - a. Update regarding May 2023 Director Election
 - b. 2022 Annual Report
 - c. Legislative Update
 - d. District Website
 - e. Other
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Tuesday, October 10, 2023 at 6:00 p.m.