

**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 5:45 p.m., on Thursday, October 24, 2024, by **Zoom Meeting ID: 829 9815 4170; Passcode: 637348; Telephone: 1-719-359-4580**. The meeting will be held for the purpose of approving the proposed 2025 budget and amending the 2024 budget if necessary, and conducting such other 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 – June 4, 2024 Special Meeting
4. Public Comment
5. Annual Administrative Matters 2025
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2025
 - d. Renewal Of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. Public Hearing regarding Proposed 2025 Budget and (if necessary) Amended 2024 Budget
8. District Operations
 - a. Agreement with Keesen Landscape Services (Mowing & Trash Removal) – Proposal for 2025
 - b. Other
9. Attorney Report
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Wednesday, June 25, 2025 at 6:00 pm