

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 2

– REGULAR MEETING –

Tuesday, February 27, 2024

2619 Canton Court, Fort Collins, CO 80525
& Via Zoom Teleconference (login info below)

2:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97811180596?pwd=eHBEMGgxSGJCdEQ5K1lwd1NBaGFMQT09>

Meeting ID: 978 1118 0596 ~ Passcode: 753079

Dial by your location - +1 719 359 4580 US ~ Meeting ID & Passcode above

Board of Directors:

Don Simpson – President
Colleen Jones – Secretary
Linn Jordan – Treasurer
Morgan Stones – Assistant Secretary
VACANT

Term Expiration

5/2025
5/2027
5/2027
5/2027
5/2025

AGENDA

1. Call to Order and Approval of Agenda
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
 - a. Special Meeting Minutes Approval – November 14, 2023
5. Legal Matters
 - a. Discuss Annual Landscape Fee Resolution
 - b. Resolution Adopting Website Accessibility Plan and Policy
 - c. Ratify 24-Hour Posting Location
 - d. Discuss 2024 Director Conflict of Interest Disclosures
6. Financial Matters
 - a. Payment of Claims
 - b. Financial Report
7. District Matters
 - a. Serratoga Falls Parkway Entryway Update
 - b. Discuss and Consider Fence Staining & Repairs Proposal
 - a. Discuss and Consider DRC Guidelines Changes and Recommendations
 - b. Management Report / Other
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: NOVEMBER 12, 2024
2619 Canton Court, Suite A, Fort Collins, Colorado 80525 or via Zoom