

CITYSET METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
<i>VACANT</i>		2022/May 2022
Aly-Khan Merali	Treasurer	2022/May 2022
Jason Gaede	Assistant Secretary	2022/May 2022
William G. Martinic	Assistant Secretary	2023/May 2022
Ashley Dimond	Assistant Secretary	2023/May 2022
David Solin	Secretary	

DATE: **December 17, 2021 (Friday)**

TIME: **9:00 A.M.**

PLACE: **Via Conference Call**
TO ATTEND THIS MEETING, PLEASE USE THE CONFERENCE CALL AT 1-669-900-6833, MEETING ID# 5469119353 AND WHEN PROMPTED, DIAL THE PASSCODE OF 912873

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of potential conflicts of interest and confirm quorum.

B. Approve Agenda, confirm location of meeting and posting of meeting notice.

C. Discuss vacancy on the Board and consider appointment of District eligible elector, Mark Hays, to the Board of Directors (term expires 2022) (Notice of Vacancy published on December 2, 2021). Administer Oath of Director.

D. Consider Appointment of Officers:
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

II. OTHER MATTERS

A. _____

III. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED
IN 2021.**