

**CITYSET METROPOLITAN DISTRICT NO. 2**

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Lakewood, Colorado 80228-1898  
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<https://citysetmd2.colorado.gov>

**NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jason Gaede	President	2025/May 2025
Mark Hays	Treasurer	2025/May 2025
Ashley Dimond	Assistant Secretary	2027/May 2027
William G. Martinic	Assistant Secretary	2027/May 2027
<b>VACANT</b>		2025/May 2025

DATE: July 20, 2023 (Thursday)

TIME: 9:00 A.M.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>  
Meeting ID: 546 911 9353  
Passcode: 912873  
Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

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

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

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C. Discuss vacancy on the Board of Directors and consider the appointment of eligible elector, Mark Lionberger, to the Board of Directors (*Notice of Vacancy published July 6, 2023*). Administer Oath of Director.

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D. Consider appointment of Officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Asst. Secretaries \_\_\_\_\_

II. PUBLIC COMMENT

A. \_\_\_\_\_

III. OTHER MATTERS

A. \_\_\_\_\_

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
NOVEMBER 15, 2023.**