

## CITYSET METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032  
<https://citysetmd2.colorado.gov>

### NOTICE OF A REGULAR MEETING AND AGENDA

|                            |                     |                         |
|----------------------------|---------------------|-------------------------|
| <u>Board of Directors:</u> | <u>Office:</u>      | <u>Term/Expiration:</u> |
| William G. Martinic        | President           | 2027/May 2027           |
| Vacant                     |                     | 2029/May 2027           |
| Ashley Dimond              | Assistant Secretary | 2027/May 2027           |
| Mark Lionberger            |                     | 2029/May 2029           |
| Catherine Clark            |                     | 2029/May 2029           |
| David Solin                | Secretary           | not an elected position |

DATE: June 18, 2025 (Wednesday)

TIME: 3:00 P.M.

PLACE: Zoom Meeting

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

#### Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of potential conflicts of interest.

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B. Confirm Quorum, approve Agenda, confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

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C. Discuss results of cancelled May 6, 2025 Regular Election for Directors (enclosure).

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D. Discuss vacancy on the Board of Directors and consider the appointment of District eligible elector, Miguel Peña, to the Board of Directors.

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- E. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

- F. Review and approve the Minutes of the December 3, 2024 Special Meeting (enclosure).

II. PUBLIC COMMENT

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

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

| <b>Fund</b>         | <b>Period Ending<br/>Dec. 31, 2024</b> | <b>Period Ending<br/>Jan 31, 2025</b> | <b>Period Ending<br/>Feb. 28, 2025</b> | <b>Period Ending<br/>March 31, 2025</b> |
|---------------------|--|---------------------------------------|--|---|
| General             | \$ 22,644.95                           | \$ 11,239.55                          | \$ 17,767.04                           | \$ 20,001.06                            |
| Debt Service        | \$ -0-                                 | \$ -0-                                | \$ -0-                                 | \$ -0-                                  |
| Capital Projects    | \$ -0-                                 | \$ -0-                                | \$ -0-                                 | \$ -0-                                  |
| <b>Total Claims</b> | <b>\$ 22,644.95</b>                    | <b>\$ 11,239.55</b>                   | <b>\$ 17,767.04</b>                    | <b>\$ 20,001.06</b>                     |

| <b>Fund</b>         | <b>Period Ending<br/>April 30, 2025</b> | <b>Period Ending<br/>May 31, 2025</b> |
|---------------------|---|---------------------------------------|
| General             | \$ 12,502.75                            | \$ 31,012.50                          |
| Debt Service        | \$ -0-                                  | \$ -0-                                |
| Capital Projects    | \$ -0-                                  | \$ -0-                                |
| <b>Total Claims</b> | <b>\$ 12,502.75</b>                     | <b>\$ 31,012.50</b>                   |

- B. Review and accept unaudited financial statements through the period ending March 31, 2025 (enclosure).

- C. Review and consider approval of the 2024 Audit (enclosure) and authorize execution of Representations Letter.

IV. LEGAL MATTERS

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

V. PROJECTS – OPERATIONS/MAINTENANCE/CAPITAL REPAIRS

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

VI. OTHER MATTERS

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

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
NOVEMBER 19, 2025.**