

CITYSET METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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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>
William G. Martinic	President	2027/May 2027
Miguel Pena	Assistant Secretary	2029/May 2027
Ashley Dimond	Assistant Secretary	2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
David Solin	Secretary	not an elected position

DATE: December 16, 2025 (Tuesday)

TIME: 11:00 A.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.

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

- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per speaker.

- D. Discuss vacancies on the Board of Directors and consider the appointment of District eligible electors, Sean Liu and Brian Smith, to the Board of Directors. (Notice of Vacancy published December 4, 2025)

E. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____

II. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***