

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2 and 3

JOINT REGULAR MEETING

via teleconference

Thursday, February 8, 2024, at 3:30 P.M.

No. 2 Website: <https://dublinnorthmetrodistrict2.colorado.gov/>

No. 3 Website: <https://dublinnorthmetrodistrict3.colorado.gov/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://us06web.zoom.us/j/82834533999?pwd=dzluJiykGBN6airAd8QvaSgf9Xq0q6.1>

Meeting ID: 828 3453 3999

Password: 375722

Call-in Number: 720-707-2699

District No. 2

Coty Allen, President	Term to May 2025
Stefan Eiles, Secretary	Term to May 2025
Travis Scott Van Matre, Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

District No. 3

Micah Haarbrink, President	Term to May 2025
D. Scott Hartman, Treasurer/Secretary	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from December 20, 2023 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Resolution Designating Meeting Posting Location (**enclosure**)

- b. Discuss Appointment of New Directors
 - c. Discuss Accepting Property Tracts
 - d. Discuss Use of Safety Grant Funds
 - e. Discuss Website Compliance
 - f. Discuss District Manager Proposals (**enclosure**)
 - g. Discuss Adding Backflow Preventers to Insurance Property Schedule (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**to be distributed**)
8. Executive Session (*if needed*)
9. Other Business
10. Adjourn