

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

Via Teleconference

Wednesday, February 9, 2022 at 1:30 p.m.

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

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

NOTICE OF JOINT REGULAR MEETING AND AGENDA

District No. 2

Kyle Geditz, President	Term to May 2023
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Peter Michaud, Secretary/Treasurer	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
Robert Salamon, Assistant Secretary	Term to May 2022

District No. 3

Kyle Geditz, President	Term to May 2023
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Peter Michaud, Secretary/Treasurer	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
Micah Haarbrink, Assistant Secretary	Term to May 2022

Link:

<https://us06web.zoom.us/j/81162513054?pwd=UEhYZHRaNUN0emMrc3ZMT2xaU0NSQT09>

Meeting ID: 811 6251 3054

Passcode: 506680

Call-in number: 1-720-707-2699

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 Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from November 10, 2021 Regular Meeting (**enclosure**)
6. Discussion Regarding Refinancing Debt and Financial Plan (**enclosure**)
7. Legal Matters
 - a. Discuss Additional Property to be Deeded to the District and Added to the Property Insurance
8. Financial Matters
 - a. Consider Approval of Financial Statement and Ratification of Claims (**enclosure**)
9. Adjourn