

BELLEVIEW STATION
METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert E. Warren, Jr.	President & Chairperson	May 2027
Louis P. Bansbach III	Vice President	May 2025
Brooke Maloy	Secretary & Treasurer	May 2027
Robert E. Warren III	Asst. Secretary & Treasurer	May 2027
Louis P. Bansbach IV	Asst. Secretary & Treasurer	May 2025

Date: September 9, 2024 (Monday)
Time: 2:00 P.M.
Place: MS TEAMS & Teleconference

[Join the meeting now](#)
Meeting ID: 272 057 077 731; Passcode: qghJsH
Dial in by phone
+1 720-721-3140,,537326679#; Phone conference ID: 537 326 679#

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
 - C. Approval of Agenda. **(Pages 1-2)**
 - D. Public Comment. (Limited to 3-Minutes Per Person).
 - E. Director Comment.

- II. CONSENT AGENDA**
 - A. Approval of Minutes – November 13, 2023, Regular Meeting.
(Pages 3-8)

- III. FINANCIAL ITEMS**
 - A. Review Unaudited Financial Statements for the period ending June 30, 2024.
(Pages 9-19)
 - B. Review and Consider Approval of 2023 Audited Financial Statements. **To be distributed under separate cover.**

- IV. DISTRICT MANAGER ITEMS**
 - A. Review and Approval of 2023 Annual Report. **(Pages 20-83)**

V. CONSTRUCTION MATTERS

A. Status of Design and Construction Work.

VI. DIRECTOR MATTERS

A. Development Activity Update

B. Confirm Quorum for the next Regular Board Meeting on Monday, November 11th, 2024, at 2:00 p.m.

VII. ADJOURNMENT

******The next Regular Meeting is scheduled for Monday, November 11, 2024******