

## JEFFERSON CENTER 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://jeffersoncentermd2.colorado.gov>

### NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration:</u>
Charles Church McKay	President/Chairman	2027/May 2027
Gregg Bradbury	Treasurer	2027/May 2027
Jeff Nading	Assistant Secretary	2025/May 2025
Steve Nading	Assistant Secretary	2025/May 2025
Brandon Dooling	Assistant Secretary	2027/May 2027
David Solin	Secretary	

DATE            Tuesday, January 23, 2024

TIME:            9:30 A.M.

PLACE:          Zoom Meeting: This meeting will be held via Zoom. The meeting can be joined through the directions below:

Join Zoom Meeting  
<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>  
**Phone Number:** 1-719-359-4580  
**Meeting ID:** 546 911 9353  
**Passcode:** 912873

#### I.        ADMINISTRATIVE MATTERS

A.        Present Disclosures of Potential Conflicts of Interest.

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B.        Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

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C.        Review and approve Minutes of the November 28, 2023 Regular Meeting (enclosure).

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#### II.       PUBLIC COMMENT

A.        \_\_\_\_\_

III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims through the period ending December 19, 2023, in the amount of \$22,680.05 and claims through the period ending January 23, 2024, in the amount of \$3,959.87 (enclosures).
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IV. MANAGEMENT MATTERS

- A. Review Water Tracking Report (enclosure).
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V. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2024-01-01, Resolution Adopting the Capital Improvement Program and Master Infrastructure Plan as Modified by Subsequent Construction Plans (for 2024) (to be distributed).
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- B. Discuss proposed issuance of Jefferson Center Metropolitan District No. 1's District's Second Subordinate Convertible Capital Appreciation Special Revenue Refunding Bonds, Series 2024C, and related matters.
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1. Discuss status of appraisal of Plains End Power Plant by Partner Valuation Advisors, LLC.
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VI. OTHER BUSINESS

- A. \_\_\_\_\_
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 27, 2024.**