

## JEFFERSON CENTER METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 □ 800-741-3254  
Fax: 303-987-2032  
<https://jeffersoncentermd2.colorado.gov>

### **NOTICE OF A REGULAR MEETING AND AGENDA**

<b><u>Board of Directors:</u></b>	<b><u>Office</u></b>	<b><u>Term/Expiration:</u></b>
Charles Church McKay	President	2027/May 2027
Gregg Bradbury	Treasurer	2027/May 2027
Jeff Nading		2029/May 2029
Steve Nading		2029/May 2029
Brandon Dooling	Assistant Secretary	2027/May 2027
David Solin	Secretary	

DATE: Tuesday, August 26, 2025

TIME: 9:30 a.m.

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

*\* 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.*

<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.

---

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

---

C. Discuss results of cancelled May 6, 2025 Regular Directors' Election.

---

D. Consider appointment of officers:

President: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

- E. Review and approve Minutes of the January 28, 2025 Regular Meeting and the July 22, 2025 Statutory Annual Meeting (enclosures).
- 

## II. PUBLIC COMMENTS

- A. 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.
- 

## III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims through the period ending August 26, 2025, in the amount of \$47,432.81 (enclosure).
- 
- B. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
- 

## IV. MANAGEMENT MATTERS

- A. Review Water Tracking Report (enclosure).
- 
- B. Ratify approval of Request for Allocation of Water Rights from the Jeffrey L. Nading Trust and Taylor Morrison of Colorado, Inc. for 13.0 acre-feet of water.
- 

## V. LEGAL MATTERS

- A. Discuss potential bond issuance and potential Service Plan and structural modifications.
- 

## VI. OTHER BUSINESS

- A. 

---

## VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 23, 2025.**