

# 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

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration:</u>
Charles Church McKay	President	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 28, 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=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

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 notices and designate 24-hour posting location.

---

C. Review and approve the Minutes of the November 20, 2024 Special Meeting and the November 20, 2024 Annual Statutory 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 Engagement Agreement for Accounting Services between the District and JOY TATTON LLC, d/b/a Tatton and Company (enclosure).
- 

- B. Ratify engagement of Fiscal Focus Partners, LLC to prepare 2024 Audit.
- 

- C. Review and consider approval of the payment of claims through the period ending January 28, 2025, in the amount of \$\_\_\_\_\_ (to be distributed).
- 

IV. MANAGEMENT MATTERS

- A. Review Water Tracking Report (enclosure).
- 

- B. Discuss City of Arvada Water Allocation Process.
- 

V. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2025-01-01, Resolution Adopting the Capital Improvement Program and Master Infrastructure Plan as Modified by Subsequent Construction Plans (for 2025) (to be distributed).
- 

VI. OTHER BUSINESS

- A. \_\_\_\_\_
- 

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 25, 2025.**