

# ABILENE STATION METROPOLITAN DISTRICT NO. 2 ("DISTRICT")

8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
303-779-4525 (B) 303-773-2050 (F)  
www.abilenestationmetrodistrict.com

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

**DATE:** Tuesday, August 16, 2022  
**TIME:** 10:00 a.m.  
**LOCATION:** CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111  
Bierstadt Conference Room

You can also attend the meetings in any of the following ways:

1. To attend via videoconference, use the following link:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2YyMWVIYzgtYmI0OS00NGY1LWI4ZjUtZTE3MDI4ZWl5ZDhl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2YyMWVIYzgtYmI0OS00NGY1LWI4ZjUtZTE3MDI4ZWl5ZDhl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 601 717 348#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Erb		May 2025
Marilyn Erb	Secretary/Treasurer	May 2023
VACANT		May 2025
VACANT		May 2023
VACANT		May 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, and posting of meeting notice and designate 24-hour posting location. Approve Agenda.
- C. Public comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Discuss results of the cancelled May 3, 2022 Regular Directors' Election (enclosure).
- E. Consider appointment of officers.

President:

Secretary/Treasurer:

Assistant Secretary:

Assistant Secretary:

Assistant Secretary:

**II. CONSENT AGENDA**

- A. Review and consider approval of Minutes from the November 16, 2021 Regular Board Meeting (enclosure).
- B. Other.

**III. FINANCIAL MATTERS**

- A. Review and consider approval of 2021 Audit. Authorize execution of representation letter (enclosed).
- B. Discuss matters related to proposed Bond issuance.

**IV. LEGAL MATTERS**

- A. Review and consider approval of Contract for Design/Fabrication/Delivery/Installation of "Ice Jam" Seating Sculpture by and between the District and Cameron Van Dyke, LLC (enclosure).
- B. Discuss status of and consider approval of Facilities Acquisition Agreement by and among the District, Abilene Station Metropolitan District No. 1 and CP Acquisition Holdings, LLC (enclosure).

C. Acknowledge Bargain and Sale Deed from Abilene Station, LLC to the District (Tract A) (enclosure).

1. Acknowledge update to property schedule (enclosure).

D. Discuss ownership and maintenance of District infrastructure.

**V. MANAGER ITEMS**

A. Other.

**VI. OTHER MATTERS**

A. Acknowledge Landscape Management Contract Proposal by and between David J. Erb & Co. and Landwise, LLC (enclosure).

B. Update on status of development/construction outlook.

C. Confirm quorum for next regular meeting.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for November 15, 2022 at 10:00 a.m.**