



TWO BRIDGES

**TWO BRIDGES METROPOLITAN DISTRICT
PUBLIC NOTICE OF SPECIAL BOARD MEETING OF THE
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a special board meeting of the Board of Directors of the Two Bridges Metropolitan District of the County of Douglas, State of Colorado, shall be held on Tuesday, January 28, 2025 at 11:00 a.m. The Online video conference site is as follows: <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 23rd day of January 2025.

TWO BRIDGES METROPOLITAN DISTRICT

By: /s/ Annemarie Tucker
District Manager

Two Bridges Metropolitan District Special Board Meeting Agenda

Directors	Office	Term Expiration
Korin Barr	President	May 2025
Karen McCracken	Treasurer	May 2025
Nicole Clark		May 2025
Anne Marie Benish		May 2025
Vacancy		May 2025

Meeting Date: Tuesday January 28, 2025

Meeting Start Time: 11:00am

Meeting Location: The Online video conference site is as follows:

<https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373.

- I. Roll Call**
- II. Call to Order/Declaration of quorum**
- III. Present disclosures of potential conflicts of interest**
- IV. Director Matters**
- V. Discuss appointment of board member vacancies**
- VI. Public comments (3 minutes limit per speaker)**
- VII. Closure of discussion**
- VIII. Adjournment** - The next regular board meeting is scheduled for Wednesday April 09, 2025 at 6:00pm held Online video conference site <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373).