

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 Friday, January 03, 2025 at 9:00 a.m. The Online video conference site is as follows: <u>https://www.gotomeet.me/DistrictBoardMeetingRoom2</u> 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 2nd day of January 2025.

TWO BRIDGES METROPOLITAN DISTRICT

By: <u>/s/ Annemarie Tucker</u> District Manager

Two Bridges Metropolitan District Special Board Meeting Agenda

Directors	Office	Term Expiration
Korin Barr	President	May 2025
Karen McCracken	Treasurer	May 2025
Aaron Argabright		May 2025
Vacancy		May 2027
Vacancy		May 2027

Meeting Date: Friday January 03, 2025

Meeting Start Time: 9:00am

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

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