

**PUBLIC NOTICE OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
PALISADE METROPOLITAN DISTRICT NO. 2**

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Palisade Metropolitan District No. 2 of the City and County of Broomfield, State of Colorado, shall be held on Thursday, June 9, 2022 at 9:30 a.m., to consider the items listed on the attached Agenda. All meetings shall be open to the public.

**You can attend the meeting in any of the following ways:**

- 1. To attend via Videoconference, e-mail [jpino@specialdistrictlaw.com](mailto:jpino@specialdistrictlaw.com) to obtain a link to the videoconference.**
- 2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:**
  - a. Meeting ID: 937 0953 4430**
  - b. Passcode: 108405**

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

**PALISADE METROPOLITAN DISTRICT  
NO. 2**

By: /s/ MEGAN BECHER  
McGEADY BECHER P.C.  
Attorneys for the District

# PALISADE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado

<https://palisademetropolitandistricts.specialdistrict.net/>

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum		2025/May 2025
Kevin Schneider	Treasurer	2023/May 2023
William Branyan		2025/May 2025
Bonner Gilmore		2025/May 2025
Tamra Schneider	Assistant Secretary	2023/May 2023

**DATE:**       **June 9, 2022**

**TIME:**       **9:30 A.M.**

**LOCATION:** **You can attend the meeting in any of the following ways:**

- 1. To attend via Zoom videoconference, use the link below.**

<https://zoom.us/j/93709534430?pwd=S2RHATZ1VWljbDN0dDFtdkE3dnVsQT09>

- 2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:**

**Meeting ID: 937 0953 4430**

**Passcode: 108405**

### **I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
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- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
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- D. Discuss results of the cancelled May 3, 2022 Regular Directors’ Election (enclosure).
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- E. Consider appointment of officers.

President:

Secretary:

Treasurer/Assistant  
Secretary:

Assistant Secretary:

Assistant Secretary:

- F. Review and consider approval of minutes from the March 3, 2022 regular meeting (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and accept the March 31, 2022 unaudited financial statements (enclosure).

- B. Review and ratify approval of payment of interim claims in the amount of \$1,450,522.33 and approve payment of current claims in the amount of \$504,845.85 (enclosures).

- C. Review and consider approval of 2021 Audit (to be distributed). Authorize execution of representation letter.

**III. LEGAL MATTERS**

- A. Discuss status of Intergovernmental Agreement for Operations Cost Sharing between the District and Palisade Metropolitan District No. 1.

- B. Discuss and consider acceptance of Eligible Costs for Public Infrastructure Improvements Distribution Request Nos. 98-100, from RG and Associates, LLC and authorize reimbursement pursuant to the Facilities Reimbursement Agreement by and among the District, Children’s Hospital Colorado and Kevamra, LLC and/or pursuant to the Amended and Restated Facilities Funding and Acquisition Agreement by and between the District and Kevamra, LLC, as amended (enclosures).

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C. Discuss tract ownership and status of conveyance of tract(s) to the District.

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D. Discuss status of conveyance of public improvements to the District.

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**IV. CONSTRUCTION MATTERS**

A. Discuss matters relative to District construction process and authorize necessary actions in connection therewith.

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**V. OTHER BUSINESS**

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**VI. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 8, 2022.**