

STC METROPOLITAN DISTRICT NO. 2

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<https://www.colorado.gov/pacific/stemd>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
James A. Brzostowicz	President	2023/May 2023
Angie Hulsebus	Treasurer	2023/May 2023
Terry Willis	Assistant Secretary	2023/May 2023
VACANT		2022/May 2022
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Peggy Ripko	Secretary	

DATE: **December 16, 2020**

TIME: **9:00 A.M.**

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY TELECONFERENCE VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE USE ZOOM INFORMATION BELOW.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88243689610?pwd=Yis2QmFDTi9JL0oycUlveEFLl3FGUT09>

Meeting ID: 882 4368 9610

Passcode: 738537

Call-in Number: 1-669-900-6833

Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).

I. ADMINISTRATIVE MATTERS

A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of the meeting and posting of meeting notice.

II. LEGAL MATTERS

A. Discuss and consider approval of Facilities Acquisition and Reimbursement Agreement by and between STC Metropolitan District No. 2, Carmel Partners Realty VII, LLC or an affiliate thereof, and RC Superior, LLC (to be distributed).

B. Discuss and consider approval of Designation and Waiver among STC Metropolitan District No. 1, STC Metropolitan District No. 2, STC Metropolitan District No. 3 and RC Superior, LLC (to be distributed).

III. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2020.**