STC METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 - 800-741-3254 Fax: 303-987-2032

https://stcmd1-3.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

	NOTICE OF SIEC	IAL MEETING AND A	GENDA		
Board of Directors: James A. Brzostowicz Terry Willis Guy Harrigan Stephanie A. Schader Ryan A. Hitchler Peggy Ripko		Office: President Treasurer Secretary	Term/Expiration: 2027/May 2027 2027/May 2027 2027/May 2027 2029/May 2027 2029/May 2027		
DATE: Friday, November 14, 2025					
TIME: 1:00 P.M.					
LOCATION: Zoom Meeting: The meeting can be joined through the directions below: * Individuals requiring special accommodation to attend and/or participate in the mee advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific nee the meeting.					
https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09 Phone Number: 1 (719) 359-4580 Meeting ID: 862 6755 0643 Passcode: 987572					
I. PUB	LIC COMMENTS				
A.	Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.				
II. ADMINISTRATIVE MATTERS					
A.	Call to Order/Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.				
В.	Approve Agenda; confirm location of the meeting and posting of meeting notice.				
C.	Consider appointment of O President Treasurer Secretary Asst. Secretary Asst. Secretary				

D.	Review and consider approval of the Minutes of the July 30, 2025 Special Meeting July 30, 2025 Annual Meeting, and the October 28, 2025 Study Session (enclosures).
E.	Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2026.
F.	Ratify approval of the 2024 Annual Report (enclosure).
G.	Discussion regarding recording of meetings.

III. FINANCIAL MATTERS

A. Review and ratify approval of payment of claims for the following period (enclosures):

	Pe	riod Ending	Pe	eriod Ending	Pe	riod Ending
Fund		Aug. 2025		Sept. 2025		Oct. 2025
General	\$	46,799.35	\$	32,041.81	\$	55,228.47
Debt	\$	-0-	\$	-0-	\$	-0-
Capital	\$	525.00	\$	787.50	\$	-0-
Payroll	\$	369.40	\$	92.35	\$	-0-
Total	\$	47,693.75	\$	32,921.66	\$	55,228.47

B. Review and accept unaudited financial statements (to be distributed).

C.	Review and consider engagement of	Dazzio & Associates P.C. for preparation of
	2025 Audit, in the amount of \$	(to be distributed).

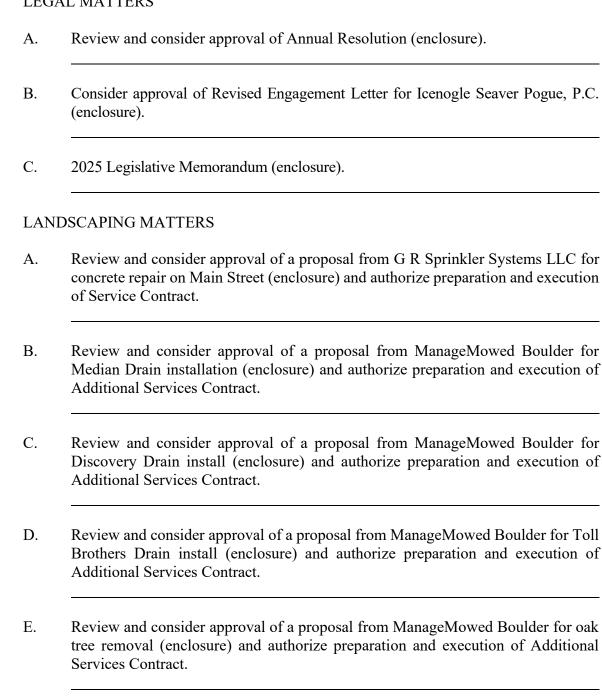
- D. Public Hearing on Proposed 2026 Budget
 - 1. Public Comment Period.
 - 2. Consider approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures preliminary AV, draft 2026 Budget, and Resolution).

IV. LEGAL MATTERS

V.

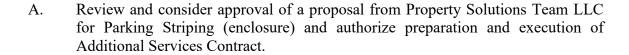
F.

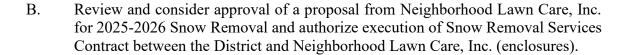
Additional Services Contract.



Review and consider approval of a proposal from ManageMowed Boulder for meridian plant repair (enclosure) and authorize preparation and execution of STC Metropolitan District No. 2 November 14, 2025 Agenda Page 4

VI. OPERATIONS AND MAINTENANCE





VII. CAPITAL PROJECTS

- A. Review and consider acceptance of improvement costs in the amount of \$553,887.29, under Final Engineers Report and Certification #123 prepared by Ranger Engineering, LLC, dated August 25, 2025 (enclosure).
- B. Review and consider acceptance of improvement costs in the amount of \$456,705.15 under Final Engineers Report and Certification #124 prepared by Ranger Engineering, LLC, dated September 16, 2025 (enclosure).
- C. Review and consider acceptance of improvement costs in the amount of \$631,979.87, under Final Engineers Report and Certification #125 prepared by Ranger Engineering, LLC, dated October 31, 2025 (enclosure).

VIII. OTHER MATTERS

A.

IX. ADJOURNMENT <u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED</u> FOR 2025.

Additional Enclosure:

Notice of rate increase from Special District Management Services, Inc.