## NOTICE OF REGULAR MEETING/BUDGET HEARING ILIFF COMMONS METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ILIFF COMMONS METROPOLITAN DISTRICT NO. 2,** City of Aurora, County of Arapahoe, State of Colorado (the "District"), will hold a regular meeting at 9:00 a.m. on Tuesday, October 7, 2025 by virtual means via Zoom video/teleconference. The meeting will be held for the purpose of considering for approval the 2026 proposed budget, and considering an amendment to the 2025 budget, if necessary, and conducting such other business as may come before the Board. All meetings are open to the public. To access this meeting, visit <a href="www.zoom.us">www.zoom.us</a>, click the Join the Meeting Link, and use the following information:

https://us02web.zoom.us/j/83794793949?pwd=KmsYwqnR5kFytZsXfxtNzQEbOar6Nf.1

Meeting ID: 837 9479 3949 Passcode: 086409 Phone: 1-719-359-4580

Board of Directors	Term Expiration
Thomas Mayer – President/Chair	May 2027
Kelly Krause – Secretary/Treasurer	May 2029
Vacancy	May 2027
Vacancy	May 2029
Vacancy	May 2029

## **AGENDA**

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Approval of Minutes July 8, 2025 Regular Meeting July 8, 2025 Annual Meeting
- 4. Public Comment
- 5. Annual Administrative Matters 2026
  - a. Statements of Qualification of Directors
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for 2026
  - d. Renewal of Consultants
  - e. Other
- 6. Financial Matters
  - a. Financial Report
  - b. Payment of Claims
  - c. Other
- 7. Public Hearing regarding proposed 2026 Budget and, if necessary, 2025 Amended Budget
- 8. Legal Matters
  - a. Updated CORA Resolution/Policy
  - b. Ratify Renewal of Insurance for 2026
  - c. Other

- 9. Other Business
  - a. Other
- 10. Adjourn

NEXT MEETING: NO MORE REGULAR MEETINGS SCHEDULED FOR 2025 4901-3758-8333, v. 2

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2