

**NOTICE OF SPECIAL MEETING
PEAKVIEW METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PEAKVIEW METROPOLITAN DISTRICT NO. 2 (the “Board”) of Weld County, Colorado, will hold a special meeting at 3:00 p.m. on Thursday, November 30, 2023, to be held via telephonic and videoconference means. Members of the public are encouraged to participate by teleconference as outlined below.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:
PEAKVIEW METROPOLITAN DISTRICT NO. 2
By: /s/ Kenneth Puncerelli, President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
PEAKVIEW METROPOLITAN DISTRICT NO. 2**

DATE: Thursday, November 30, 2023

TIME: 3:00 p.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1600965099?pwd=RFgzTndoeVVrbTY2R0luWHRDcGphUT09>

Meeting ID: 160 096 5099

Passcode: 335217

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

David Duncan, President (2023-2025)

Kenneth Puncerelli, Secretary/Treasurer, (2022-2025)

Jennifer Carpenter, Vice President/Asst. Secretary/Asst. Treasurer, (2022-2025)

Vacant (2020-2027)

Vacant (2020-2027)

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 29, 2022, and November 17, 2023 Special Meetings

6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of the 2022 Audit Exemption
8. 2023 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
9. 2024 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Workers Compensation Exclusion Resolution
 - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 25th day of November, 2023