

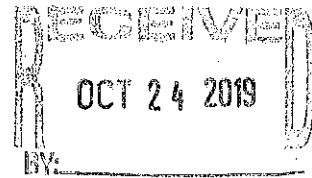
**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FRONTERRA VILLAGE METROPOLITAN DISTRICT NO. 2**

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Fronterra Village Metropolitan District No. 2 ("District"), City of Commerce City, Adams County, Colorado ("Board"), will be held on Monday, ~~October 28, 2019, at the hour of 6:30~~ ~~10:00~~ at the Front Range Early Learning Center, 10000 Chambers Road, Commerce City, CO 80022. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

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

FRONTERRA VILLAGE METROPOLITAN
DISTRICT NO. 2

By: /s/ Jessica Monahan
Secretary of the District



FRONTERRA VILLAGE METROPOLITAN DISTRICT NO. 2
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, October 28, 2019
TIME: 6:30 p.m.
PLACE: Front Range Early Learning Center
10000 Chambers Road
Commerce City, CO 80022

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Benjamin Bordewyk	President	May, 2020
Jessica Monahan	Secretary	May, 2022
Aaron Franek	Treasurer	May, 2022
Brian Karsh	Assistant Secretary	May, 2022
Leslie Foster	Assistant Secretary	May, 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting.

C. Public Comment.

D. Review and consider approval of the August 7, 2019 special meeting minutes (enclosure).

E. Acknowledge resignation of Brian Karsh as Assistant Secretary to the Board effective November 14, 2019.

F. Discuss upcoming vacancy on the Board.

G. Discuss new legislation regarding posting meeting notices and establishment of a District website (enclosure).

1. Discuss establishing a District website through the Statewide Internet Portal Authority of the State of Colorado (“SIPA”) and consider approving the Eligible Governmental Entity Agreement with SIPA and authorize all actions necessary with the establishment of the District’s website (enclosure).

2. Discuss business to be conducted in 2020 and schedule regular meeting dates and consider adoption of Resolution No. 2019-10-01 Establishing Regular Meeting Dates, Time and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices (enclosure).

H. Discuss insurance renewal, insurance schedules, and renewal of Special District Association membership (SDA).

I. Review proposals and consider engagement of management firm.

II. FINANCIAL MATTERS

A. Review and accept the unaudited Financial Statements for the period ending September 30, 2019 and Cash Position (enclosure).

i. Review and ratify and approve the payment of claims (included in the September 30, 2019 financials) (enclosure).

- B. Conduct public hearing on 2019 Budget Amendment and consider adoption of Resolution Amending 2019 Budget, if necessary.
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- C. Conduct public hearing on 2020 Budget and consider adoption of Resolution No. 2019-10-02 Adopting 2020 Budget and Appropriating Sums of Money and Resolution No. 2019-10-03 Setting Mill Levies (enclosures).
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- D. Consider authorizing the District Accountant to prepare and sign the DLG 70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- E. Consider engagement of Haynie & Company to perform 2019 Audit (enclosed).
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III. LEGAL MATTERS

- A. Discuss status of Bond refinancing and review requisite documents and authorize necessary actions.
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- B. Discuss and consider approval of Moody's rating application.
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- C. Discuss Transparency Notice and mode of eligible elector notification for 2020 (post on SDA website).
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- D. Ratify approval of the License and Right of Entry Agreement between the District and the City of Commerce City (enclosure).
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- E. Discuss status of Metro Wastewater Reclamation District access to project area.
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F. Discuss maintenance matters on District owned tracts.

IV. OTHER BUSINESS

A.

V. ADJOURNMENT

There are no other regular meetings scheduled for 2019.