

SERENITY RIDGE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 □ 800-741-3254
Fax: 303-987-2032
<https://serenityridgemd2.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Fernando Dias
Herbert Green
Wiktorja K. Pisarek Green
Jennifer Elsea
Brian Smith
David Solin

Office:

President

Assistant Secretary

Recording Secretary

Term/Expiration:

2027/May 2027
2029/May 2029
2029/May 2029
2027/May 2027
2029/May 2029

DATE: Monday, June 30, 2025

TIME: 10:00 A.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District, that are otherwise not on the Agenda. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
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- C. Review and approve the Minutes of the March 19, 2025 Special Meeting (enclosure).
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- D. Discuss results of cancelled May 6, 2025 Regular Directors' Election.

- E. Consider appointment of officers.

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

- F. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17 and 18, 2025.

III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period Ending March 2025	Period Ending April 2025	Period Ending May 2025
General	\$ 12,516.44	\$ 20,877.96	\$ 27,716.09
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 12,516.44	\$ 20,877.96	\$ 27,716.09

Fund	Period Ending June 2025
General	\$ 39,318.00
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 39,318.00

- B. Review and accept unaudited financial statements (enclosure).

- C. Discuss the status of exclusion of real property out of the District's boundaries.

- D. District Operations and Maintenance Fee.

- i. Rescind approval of Resolution of the Board of Directors of the District Regarding the Imposition of District Operations and Maintenance Fees (to take effect on April 1, 2025), previously approved on December 5, 2024.

- ii. Discuss Operations Budget and Operations and Maintenance Fee.
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- iii. Review and consider adoption of Resolution of the Board of Directors of the District Regarding the Imposition of District Operations and Maintenance Fee (to be distributed).
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- E. Conduct Public Hearing to consider Amendment of 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- F. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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IV. LEGAL MATTERS

- A. None.
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V. OPERATIONAL/MAINTENANCE MATTERS

- A. Review request from Serenity Ridge Owners Association and consider reimbursement to Environmental Designs, LLC, for Time and Materials for Irrigation Repairs (enclosure).
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VI. OTHER BUSINESS

- A. None.
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 4, 2025.**