

## GOLD HILL MESA METROPOLITAN DISTRICT NO 2 Special Board Meeting

## Thursday, August 7, 2025 – 12:00 p.m.

This meeting will also be held via video-teleconferencing and can be joined through the directions below:

https://video.cloudoffice.avaya.com/join/471819234

United States: <u>+1 (213) 463-4500</u> **Access Code:** 471-819-234

Gold Hill Mesa Metropolitan District No. 2

<b>Board of Director</b>	Title	Term
Stephanie Edwards	President	May 2027
John Olson	Secretary/ Treasurer	May 2027
George Dowd	Assistant Secretary	May 2029
Barry Brinton	Assistant Secretary	May 2029
Justin Burns	Assistant Secretary	May 2029 (Appointed until May 2027)

## **AGENDA**

- 1. Call to Order
- 2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters
- 3. Approval of Agenda
- 4. Executive Session 24-6-402(4)(b), C.R.S. To receive legal advice surrounding underdrain clog and damage to 1506 Gold Hill Mesa Dr
- 5. Adjourn:
  - a. Next Regular Meeting Date September 18, 2025, at 9:00 am.