

**CONSOLIDATED SPECIAL MEETING
BUCKLEY CROSSING METROPOLITAN DISTRICT
BUCKLEY CROSSING METROPOLITAN DISTRICT NO. 2
February 27, 2025
12460 1st Street, Eastlake, Colorado 80614
2:00 P.M.**

To Join Via Zoom:

<https://us06web.zoom.us/j/81567785450?pwd=S3BycElmM3QvVHE3UGxFQ0RmWXdQUT09>

Meeting ID: 815 6778 5450

Passcode: 859359

<u>Board of Directors</u>	<u>Term Expiration</u>
Steve Young, President	May 2027
Scott Carlson, Secretary/Treasurer	May 2027
Kent Carlson, Assistant Secretary	May 2025
Clay Carlson, Assistant Secretary	May 2025
Ryan Carlson, Assistant Secretary	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Matters
 - (a) Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes – December 2, 2024 Consolidated Regular Meeting
6. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Approve 2024 Exemptions from Audit
7. Legal Matters
 - (a) Consider Resolutions Calling May 6, 2025 TABOR Elections
7. Adjourn

Next Meeting Date: December 1, 2025