**CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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***NOTICE OF A SPECIAL MEETING AND AGENDA***

Board of Directors: Office: Term/Expires:

Chad Murphy President 2022/May 2020

Richard Cross Treasurer 2020/May 2020

John (“Jay”) W. Despard Assistant Secretary 2022/May 2020

Matthew B. Greenberg Assistant Secretary 2020/May 2020

***VACANT*** 2022/May 2020

Ann E. Finn Secretary

***DATE: July 31, 2019***

***TIME: 9:00 a.m.***

PLACE: Hines

1144 15th Street, Suite 3675

Denver, Colorado 80202

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

1. Discuss new legislation concerning posting meeting notices and establishing a website.

2. Discuss rescheduling the September 2, 2019 Board meeting.

 C. Review and approve the Minutes of the November 19, 2018 special meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and accept unaudited financial statements for the period ending May 31, 2019 and the schedule of cash position updated as of May 31, 2019 (to be distributed).

B. Consider approval of the 2018 Audit and authorization of execution of the Representations Letter (to be distributed).

III. LEGAL MATTERS

A. Consider adoption of Resolution No. 2019-07-\_\_\_, Resolution Adopting a Consumer Data Privacy Policy (enclosures).

B. Consider adoption of Resolution No. 2019-07-\_\_\_, Resolution to Conduct Business Outside of District Boundaries and Douglas County (enclosures).

C. Consider adoption of Resolution No. 2019-07-\_\_\_, Resolution Designating Location to Post Notice (enclosures).

IV. OTHER BUSINESS

A.

V. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 2, 2019.***

Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.