

NOTICE OF REGULAR MEETING

- BOYD PONDS METROPOLITAN DISTRICT NO. 2 -

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BOYD PONDS METROPOLITAN DISTRICT NO. 2**, City of Arvada, County of Jefferson, State of Colorado (the “District”), will hold a regular meeting at 6:00 pm on Wednesday, October 28, 2026, by Microsoft Teams. This meeting will be held for the purpose of approving the proposed 2027 budget and if necessary, amending the 2026 budget and conducting such other business as may come before the Board. All meetings are open to the Public.

To access this meeting, please use the following information:

<https://teams.microsoft.com/meet/272415100073902?p=JBPVrgKqi9m6dA007f>

Meeting ID: 272 415 100 073 902

Passcode: fc3K5Em6

Telephone: 1-469-848-0234

Phone Conference ID: 864 223 5#

BY ORDER OF THE BOARD OF DIRECTORS:
BOYD PONDS METROPOLITAN DISTRICT NO. 2

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Minutes – June 24, 2026 Regular Meeting
4. Public Comment
5. Annual Administrative Matters 2027
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2027
 - d. Designation of Regular Meeting Schedule/Meeting Notice Posting Location
 - e. Designation of Annual Meeting Date, Time, and Location
 - f. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2025 Audit Engagement Letter
 - c. Other

Boyd Ponds Metropolitan District No. 2
Agenda/Regular Meeting
October 28, 2026

7. Public Hearing regarding Proposed 2027 Budget and if Necessary Amended 2026 Budget
8. District Operations
 - a. Consider Agreement with Keesen Landscape Services (Mowing & Trash Removal) for 2027
 - b. Other
9. Attorney Report
 - a. Consider Resolution Calling May 2027 Director Election
 - b. Other
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Wednesday, June 23, 2027 at 6:00 pm