

**NOTICE OF SPECIAL MEETING  
- BOYD PONDS METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BOYD PONDS METROPOLITAN DISTRICT NO. 2** of the City of Arvada, County of Jefferson, State of Colorado, will hold a special meeting at 6:00 p.m., on Thursday, November 3, 2022, by **Zoom Meeting ID: 891 9699 6291 Passcode: 983353 Telephone: 1-719-359-4580**. The meeting will be held for the purpose of approving the 2023 budget and if necessary, amending the 2022 budget, and conducting such other business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:  
BOYD PONDS METROPOLITAN DISTRICT NO. 2  
By: /s/ SETER & VANDER WALL, P.C.  
Attorneys to the District

**Agenda**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – June 22, 2022 Special Meeting
4. Public Comment
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
6. Public Hearing re Proposed 2023 Budget and (if necessary) Amended 2022 Budget
7. District Operations Agreements
  - a. Agreement with Advance HOA Management, Inc. (Management Services) – Renewal for 2023 (Change Order)
  - b. Agreement with Keesen Landscape Services (Mowing & Trash Removal) – Proposal for 2023
  - c. Other
8. Colorado Family and Medical Leave Insurance (FAMLI)
  - a. Notice and Public Hearing re Participation in FAMLI Program
  - b. Consider Resolution re FAMLI Program/Decline Participation
  - c. Other
9. Attorney Report
  - a. Consider Resolution Calling May 2023 Director Election
  - b. District Website
  - c. Other
10. Other Business
11. Adjourn

**NEXT REGULAR MEETING: Wednesday, June 28, 2023 at 6:00 p.m.**