

COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.countryclubvillagemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: February 20, 2025

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2Y5MzA4NDMtNTA1My00Yzc4LWE2NDUtYjNkZGNhYjk0Njcy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 931 558 647#

Board of Directors

Troy Vigil

Jeff Townsend

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Term Expires

May, 2027

May, 2025

May, 2025

May, 2027

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of minutes from the October 23, 2024, regular Board meeting (enclosure).

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Consider approval of First Amendment to 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content (enclosure).

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for October 29, 2025 at 9:00 a.m.