

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GRANDVIEW RESERVE METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Grandview Reserve Metropolitan District No. 2 (the “District”), of El Paso County, Colorado, will hold a regular meeting at 9:00 a.m., or as soon thereafter as possible, on Tuesday, December 17, 2024, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Tuesday, December 17, 2024
Time: 9:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 664 1630
Passcode: 900993

AGENDA

BOARD OF DIRECTORS

Paul Howard, President (2023-2027)
Samuel Howard, Treasurer/Secretary (2023-2027)
Kate Cloud, Director (2023-2025)
Vacancy (2022-2025)
Vacancy (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 15, 2024 Regular Meeting
6. Acknowledge Resignation of Directors Howard and Consider Director Appointments of Bryan Reid and Riley Hillen
7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

8. Legal Items
9. Director Items
 - a. Discuss and Consider Engagement of CEGR as General Counsel to the District
 - b. Discuss District Administrative Matters
10. Other Business
11. Continuation/Adjournment