

**AVIATION STATION NORTH METROPOLITAN
 DISTRICT NO. 2 (“DISTRICT”)**
 8390 E. Crescent Parkway, Suite 300
 Greenwood Village, CO 80111
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NOTICE OF REGULAR MEETING AND AGENDA

DATE:	June 1, 2022
TIME:	2:00 p.m.
LOCATION:	Microsoft Teams Videoconference.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <p>1. To attend via Microsoft Teams Videoconference:</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2RmMDc5OTktNjYzNi00YmNILWE5OTYtYTZhNzQ1NThjNWJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d</p> <p>2. To attend via telephone: Dial 720-547-5281 and enter the following additional information:</p> <p>Meeting ID: 178 884 906#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ferdinand L. Belz, III		May, 2025
Marcia Lujan	Treasurer	May, 2023
Mark T. Throckmorton	Secretary	May, 2023
Henry (Rick) Wells		May, 2025
Matthew Stewart		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. Approve agenda.

- C. 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.
- D. Discuss Results of the May 3, 2022 Regular Directors Election (enclosure).
- E. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- F. Review and consider approval of minutes from the March 2, 2022 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of April 30, 2022 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of the 2021 Audit and authorize execution of the Representation Letters (enclosure).

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. CAPITAL IMPROVEMENTS

- A. Other.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 7, 2022 at 2:00 p.m.