

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 2**

– SPECIAL MEETING –

Tuesday, November 11, 2025

2619 Canton Court, Fort Collins, CO 80525  
& Via Zoom Teleconference (login info below)

2:15 p.m.

Join Zoom Meeting

<https://zoom.us/j/94761509543?pwd=c8KMtyoGav7aje619b73XB8FxAI18D.1>

Meeting ID: 947 6150 9543 ~ Passcode: 646278

Dial by your location - +1 719 359 4580 US ~ Meeting ID & Passcode above

Board of Directors:

Don Simpson – President

Pam Ebert – Secretary

James Neufeld – Treasurer

Linn Jordan – Assistant Secretary

Colleen Jones – Assistant Secretary

Term Expiration

5/2027

5/2029

5/2027

5/2027

5/2029

**AGENDA**

1. Call to Order and Approval of Agenda
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Hearing Request Regarding Aspen Tree Removal – 1066 Waterfall
5. Administrative Matters
  - a. Special Meeting Minutes Approval – July 8, 2025
6. Legal Matters
  - a. Resolution to Opt Out of Workers Compensation Coverage (2026)
  - b. 2026 Annual Administrative Resolution
7. Financial Matters
  - a. Payment of Claims & Financial Report
  - b. 2025 Amended Budget (if necessary)
    - i. Public Hearing on Proposed 2025 Amended Budget
    - ii. Resolution Adopting 2025 Amended Budget
  - c. 2026 Budget
    - i. Public Hearing on the Proposed 2026 Budget
    - ii. Resolution Approving 2026 Budget, Certification of Mill Levy, and Appropriation of Funds
8. District Matters
  - a. Consider 2026 Maintenance Agreement

- b. Consider 2026 Management & Accounting Amendment
- c. Landscape Committee Update
  - i. Consider Homeowner Tree Planting Submittal
- d. DRC Committee Update
  - i. Discuss and Consider 920 Signal Landscape Plan
  - ii. Management Report / Other Discussion
- 9. Other Business
- 10. Adjourn

**NEXT REGULAR MEETING: TBD**  
**2619 Canton Court, Suite A, Fort Collins, Colorado 80525 or via Zoom**