

NOTICE OF REGULAR MEETING
KING RANCH METROPOLITAN DISTRICT NO. 2

Thursday, September 21, 2023 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

Link: <https://us06web.zoom.us/j/81260974512>

Meeting ID: 812 6097 4512

Call-In Number: 720-707-2699

Director	Office	Term
Saira Malik	President	May 2025
Ali Malik	Treasurer/Secretary	May 2027
VACANT		May 2027
VACANT		May 2027
VACANT		May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
 - a. Approval of Minutes from November 10, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of 2022 Annual Report (**enclosure**)
6. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
7. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Annual Administrative Resolution (2024) (**enclosure**)
8. Financial Matters
 - a. Approval of Financials/Claims Payable (**enclosure**)
9. Director Matters
10. Other Business
 - a. Discuss Declaring Inactive Status
11. Adjourn