

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING via teleconference
Wednesday, February 4th, 2026 at 2:00 p.m.
<https://kpsmetrodistricts.com/>

| | |
|--------------------------|------------------|
| Daniel Conway, Treasurer | Term to May 2027 |
| Vacant | Term to May 2027 |
| Vacant | Term to May 2029 |
| Vacant | Term to May 2029 |
| Vacant | Term to May 2029 |

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/88005907570?pwd=c6AFyRYYPzybnJhnaFbzXuh3W81tT.1>

Meeting ID: 880 0590 7570

Passcode: 454688

Call-in Number: +1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the Public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 6, 2025 Regular Meeting Minutes
 - b. Approval of Resolution Designating Meeting Notice Posting Location
 - c. Ratify Action to Approve the First Amendment to the Establishment Agreement
6. Financial Matters
 - a. Discuss Invoice Payment Process
7. Legal Matters
 - a. Other Legal Matters
8. Other Business
 - a. Consider Appointment to Fill Board Vacancy and Administer Oath of Office
 - b. Consider Election of Officers
9. Adjourn