

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

625 Flatiron Marketplace Drive, Unit A

Broomfield, Colorado

November 14, 2016, at 2:00 p.m.

Michael Tamblyn, President	Term to May 2018
VACANT, Vice President	Term to May 2020
VACANT, Assistant Secretary	Term to May 2018
VACANT, Secretary/ Treasurer	Term to May 2020
VACANT, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Consider Appointment of New Director to the Board of Directors
5. Approval of Minutes from the July 12, 2016 Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. Extension of Operations Funding Agreement
 - b. 2017 Annual Administrative Resolution
 - c. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
8. Financial Matters
 - a. Financial Statements/Payables
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
9. Other Business
10. Adjourn

NEXT REGULAR MEETING – TUESDAY, January 3, 2017, 10:00 a.m.

Regular meetings are the 1st Tuesday of each calendar quarter at 10:00 a.m.