

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

1201 Auraria Parkway, Denver, Colorado

July 13, 2017, at 2:30 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. Approval of Minutes from the November 14, 2016 Meeting (**enclosure**)
5. 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.
6. Legal Matters
 - a. Consider Authorizing WBA to File a Service Plan Amendment in Connection with the Redevelopment Project
7. Financial Matters
 - a. Financial Statements/Payables
 - b. Review and Consider Acceptance of 2016 Audit (**enclosure**)
8. Other Business
9. Adjourn

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

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