

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

625 Flatiron Marketplace Drive, Unit B

Broomfield, Colorado

December 4, 2018, at 10:00 a.m.

Michael Tamblyn, President	Term to May 2022
VACANT, Vice President	Term to May 2020
VACANT, Assistant Secretary	Term to May 2022
VACANT, Secretary/ Treasurer	Term to May 2020
VACANT, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 3, 2017 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. Comments will be taken in the order reflected on the sign in sheet.
6. Consider Appointment of Directors to Fill Board Vacancies
7. Consent Agenda
 - a. Consider Adoption of 2019 Annual Administrative Resolution (*enclosure*)
 - b. Review Property and Liability Schedule and Limits (*enclosure*)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (*enclosure*)
 - d. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for Accounting Services (*enclosure*)
8. Legal Matters
 - a. Conduct Public Hearing on Petition for Exclusion of Real Property from N J Development, LLC (*enclosure*)
 - a. Consider Adoption of Resolution and Order for Exclusion of Real Property (*enclosure*)
9. Financial Matters
 - a. Consider Approval of Payables/Financials (*to be distributed*)
 - b. Conduct Public Hearing on 2018 Budget Amendment (if needed)
 - a. Consider Adoption of Resolution Amending 2018 Budget
 - c. Conduct Public Hearing on 2019 Budget (*enclosure*)
 - a. Consider Adoption of 2019 Budget Resolution (*enclosure*)
 - d. Consider Approval of Auditor Proposals for 2018 Audit (*enclosure*)
10. Other Business
11. Adjourn