

**TODD CREEK FARMS METROPOLITAN DISTRICT NO. 2**

**NOTICE OF REGULAR MEETING**

Brighton Fire Department, Station No. 55  
15801 Havana Street  
(2 miles west of Hwy 85 on Havana)  
Brighton, Colorado  
Monday, June 1, 2015  
6:00 P.M.

**Board of Directors**

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Judith A. "Judy" Pfeifer, President	Term Expires May 2016
Scott Swetkovich, Treasurer	Term Expires May 2016
Traci Sheets, Assistant Secretary	Term Expires May 2018
Julie Branting, Assistant Secretary	Term Expires May 2018
David Osgood, Assistant Secretary	Term Expires May 2016

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Approval of Board Meeting Minutes from March 2, 2015 Regular Meeting (**enclosure**)
6. Financial Matters
  - a. Consider Approval of Claims as of June 1, 2015 (**enclosure**)

General Fund	\$726.27
<u>Debt Service Fund</u>	<u>\$16,678.75</u>
Total	\$17,405.02
  - b. Consider Acceptance of Financial Statements as of April 30, 2015 (**enclosure**)
  - c. Review Schedule of Cash Position as of May 22, 2015 (**enclosure**)
  - d. Review Tax Collection Schedule as of May 10, 2015 (**enclosure**)
7. Legal Matters
  - a. Discuss Special District Association Annual Conference and Director Attendance at Same (September 23-25, 2015, Keystone, Colorado)
8. Other Business
  - a. Next Meeting—October 5, 2015 at 6:00 PM
9. Adjournment