MCKAY LANDING METROPOLITAN DISTRICT NO. 2

McKay Landing Recreation Center 14076 McKay Park Circle Broomfield, Colorado

1:00 p.m. June 16, 2015

BOARD OF DIRECTORS

Jennifer Arbuckle, President Term to May 2018

Trista Pitre, Treasurer/Secretary Term to May 2018

Agenda

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualification
- 3. Approval of Agenda
- 4. Approval of Minutes: November 18, 2014

5. Financial

- a. Financial Statement and Payables
- b. 2014 Audit
- c. CD Investments

Next Meeting (November 17, 2015 for Budget)/Adjourn

Regular meetings are 3rd Tuesday in June and November