

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

645 Flatiron Marketplace Drive

Broomfield, Colorado

October 29, 2015 at 2:00 p.m.

Michael Tamblyn, President	Term to May 2018
VACANT, Vice President	Term to May 2016
VACANT, Assistant Secretary	Term to May 2018
VACANT, Secretary/ Treasurer	Term to May 2016
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 April 7, 2015 Meeting
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. 2016 Annual Administrative Resolution
 - b. Agency Fee Agreement
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. Ratification/Approval of 2014 Annual Report
 - e. Operations Funding Agreement
 - f. WBA Engagement Letter
 - g. Resolution Calling May 3, 2016 Election
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2015 Audit
8. Other Business
9. Adjourn

NEXT REGULAR MEETING – TUESDAY, January 5, 2016, 10:00 a.m.

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

The District Board of Directors has determined to meet at the location stated above because there is no convenient place to meet within the District boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board of Directors. The above-referenced meeting location conforms to the requirements of §32-1-903, C.R.S.