

MCKAY LANDING METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

McKay Landing Recreation Center

14076 McKay Park Circle

Broomfield, Colorado

November 16, 2015 at 3:45 P.M.

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: June 16, 2015
5. Financial
 - a. Financial Statement and Payables
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. CDs
 - e. 2015 Auditor/Audit
6. Other Business
 - a. 2016 Annual Administrative Resolution
 - b. 2016 Accounting Service Renewal and Updated Legal Counsel Letter
 - c. Resolution Calling May 3, 2016 Director Election
7. Adjourn
 - a. Next Meeting (June 21, 2016)

Regular meetings are 3rd Tuesday in June and November