

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 6, 2016
6:00 P.M.

Board of Directors

Judith A. "Judy" Pfeifer, President	Term Expires May 2020
Scott Swetkovich, Treasurer	Term Expires May 2020
Traci Sheets, Assistant Secretary	Term Expires May 2018
Julie Branting, Assistant Secretary	Term Expires May 2018
David Osgood, Assistant Secretary	Term Expires May 2020

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. Election of Officers
6. Approval of Board Meeting Minutes from March 7, 2016 Regular Meeting (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Claims as of June 6 , 2016 (**enclosures**)

General Fund	\$	7,216.86
Debt Service Fund	\$	12,970.00
Total	\$	20,186.86
 - b. Consider Acceptance of Financial Statements as of April 30, 2016 (**enclosure**)
 - c. Review Tax Collection Schedule as of May 10, 2016 (**enclosure**)
8. Legal Matters
9. Other Business
 - a. Discuss Special District Association Annual Conference and Director Attendance and Reservations Same (September 21-23, 2016, Keystone, Colorado)
 - b. Next Meeting—October 3, 2016 at 6:00 PM
10. Adjournment