

**TRANSPORT METROPOLITAN DISTRICT NO. 2**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Thursday, December 7, 2017

9:00 a.m.

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Sean Duffy, President	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Administrative Matters
  - a. Approval of Minutes from the November 16, 2016 and January 31, 2017 Meeting
    - a. Consider 2018 Regular Meeting Dates; July 18 and November 21, 2108 at 11:00 A.M
    - b. Consider Adoption of 2018 Annual Administrative Resolution
      - a. Review Insurance Property and Liability Schedule and Limits
      - b. Approval of Amended Public Records Request Policy
    - c. Consider Adoption of Resolution Calling the May 2018 Regular Election
5. Legal Matters
  - a. Discussion Regarding Status of Development and District Structure
6. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. 2018 Budget Hearing
    - i. Consider Adoption of 2018 Budget Resolution
7. Other Business
8. Adjourn