

**MCKAY LANDING METROPOLITAN DISTRICT NO. 2**  
**SPECIAL MEETING**  
McKay Landing Recreation Center  
14076 McKay Park Circle, Broomfield, Colorado  
Wednesday, June 27, 2018  
1:00 P.M.

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Jennifer Arbuckle, President  
Term to May 2022

Noelle Anthony, Secretary and Treasurer  
Term to May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualification
3. Approval of Agenda
4. Approval of Minutes: November 14, 2017
5. Financial Matters
  - a. Financial Statements and Payables
  - b. 2017 Audit
  - c. Series 2016 Bond Repayment Report
6. General Matters
  - a. May 2018 Director Election Results
  - b. Officer Designations
  - c. Board Vacancies
7. Adjourn
  - a. Next Meeting (November 20, 2018 – 2019 Budget)

Regular meetings are 3<sup>rd</sup> Tuesday in June and November