

MCKAY LANDING METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
McKay Landing Recreation Center
14076 McKay Park Circle, Broomfield, Colorado
Tuesday, November 14, 2017
1:00 P.M.

Jennifer Arbuckle, President/Secretary and Treasurer
Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualification
3. Approval of Agenda
4. Approval of Minutes: June 20, 2017
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2017 Budget Amendment Hearing/Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2017 Audit
6. General Matters
 - a. Board Vacancies/Appointments
 - b. Consider Adoption of 2018 Annual Administrative Resolution
 - c. Consider Approval of Amended and Restated Public Records Request Policy
 - d. Consider Adoption of Resolution Calling May 2018 Director Election
 - e. Consider Approval of Property and Liability Schedule and Limits
7. Adjourn
 - a. Next Meeting (June 19, 2017)

Regular meetings are 3rd Tuesday in June and November