

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, March 2, 2015
6:00 P.M.

Board of Directors

Judith A. "Judy" Pfeifer, President	Term Expires May 2016
Scott Swetkovich, Treasurer	Term Expires May 2016
Traci Sheets, Assistant Secretary	Term Expires May 2018
Julie Branting, Assistant Secretary	Term Expires May 2018
David Osgood, Assistant Secretary	Term Expires May 2016

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. Approval of Board Meeting Minutes from December 1, 2015 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Claims as of March 2 , 2015 (**enclosure**)

General Fund	\$1,337.75
<u>Debt Service Fund</u>	<u>\$0.00</u>
Total	\$1,337.75
 - b. Consider Acceptance of Financial Statements as of December 31, 2015 and January 31, 2015 (**enclosures**)
 - c. Review Schedule of Cash Position as of March 2, 2015 (**enclosure**)
 - d. Review Tax Collection Schedule as of February 10, 2015 (**enclosure**)
 - e. Consider Approval and Execution of 2014 Audit Exemption Application (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution No. 2015-03-01: Resolution Designating 24 Hour Posting Location (**enclosure**)
8. Other Business
 - a. Next Meeting—June 1, 2015 at 6:00 PM
9. Adjournment