

THE BROADLANDS METROPOLITAN DISTRICT NO. 2

Special Meeting

4:00 p.m., April 23, 2015

Broadlands Clubhouse, 13898 Broadlands Drive, Broomfield, 80023

The Broadlands

Boards of Directors

Andrea Sortwell, President
Term May 2018

Thomas P. Sermak, Secretary/Treasurer
Term May 2016

Sheri Gasaway, Vice President
Term May 2016

Nadia DeGrazio, Asst. Secretary
Term May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Minutes: October 23, 2014
5. Financial Matters
 - a. Financial Statement and Payables
 - b. 2014 Audit Status
6. General Matters
 - a. Director Vacancy/Interest Letters/Director Appointment
 - b. 2015 Annual Administrative Compliance Resolution/Officer Designations
 - c. Other
7. Other Business
 - a. Next Meeting: (Budget Hearing October 22, 2015)
8. Adjourn