

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 7, 2016
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 7, 2015 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Claims as of March 7, 2016 (**enclosures**)

General Fund	\$5,587.51
<u>Debt Service Fund</u>	<u>\$0.00</u>
Total	\$5,587.51
 - b. Consider Acceptance of Financial Statements as of December 31, 2015 (**enclosure**)
 - c. Review Tax Collection Schedule as of January 10, 2016 (**enclosure**)
 - d. Consider Approval and Execution of 2015 Audit Exemption Application (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution No. 2016-03-01: Resolution Designating 24 Hour Posting Location (**enclosure**)
 - b. Consider Adoption of Resolution No. 2016-03-02: Ratification of Prior Board Actions (**enclosure**)
 - c. Election Update
8. Other Business
 - a. Next Meeting—June 6, 2016 at 6:00 PM
9. Adjournment