

THE BROADLANDS METROPOLITAN DISTRICT NO. 2

Regular Meeting
April 28, 2016 at 4:00 P.M.
13898 Broadlands Drive, Broomfield, Colorado

Boards of Directors

Andrea Sortwell, President Term May 2018	Thomas P. Sermak, Secretary/Treasurer Term May 2016	Archie Lind, Asst. Secretary Term May 2018
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 29, 2015
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2015 Audit Status
 - c. Other
6. General Matters
 - a. 2016 Cancelled Director Election
 - b. 2016 Annual Administrative Resolution/Officer Designations
 - c. Other
7. Other Business
 - a. Next Meeting: (October 27, 2016)
8. Adjourn