

MCKAY LANDING METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
McKay Landing Recreation Center
14076 McKay Park Circle
Broomfield, Colorado
June 30, 2016 at 1:00 P.M.

BOARD OF DIRECTORS

Jennifer Arbuckle, President
Term to May 2018

Trista Pitre, Treasurer/Secretary
Term to May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualification
3. Approval of Agenda
4. Approval of Minutes: November 16, 2015
5. Bond Status/Refinance Underwriter Presentation – DA Davidson
6. Financial
 - a. Financial Statement and Payables
 - b. 2015 Audit
 - d. CD Investments
7. Adjourn
 - a. Next Meeting (November 15, 2016 for Budget)

Regular meetings are 3rd Tuesday in June and November