

TRANSPORT METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Thursday, December 7, 2017

9:00 a.m.

Sean Duffy, President	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Administrative Matters
 - a. Approval of Minutes from the November 16, 2016 and January 31, 2017 Meeting
 - a. Consider 2018 Regular Meeting Dates; July 18 and November 21, 2108 at 11:00 A.M
 - b. Consider Adoption of 2018 Annual Administrative Resolution
 - a. Review Insurance Property and Liability Schedule and Limits
 - b. Approval of Amended Public Records Request Policy
 - c. Consider Adoption of Resolution Calling the May 2018 Regular Election
5. Legal Matters
 - a. Discussion Regarding Status of Development and District Structure
6. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
7. Other Business
8. Adjourn