

NORTH RANGE METROPOLITAN DISTRICT NO. 2

SPECIAL AGENDA

Reunion Recreation Center
17910 East Parkside Drive North
Commerce City, Colorado
December 19, 2017
2:00 p.m.

North Range Metropolitan District No. 2

Jeffrey Kappes, President	Term to May 2018
Teresa G. Kershnik, Vice President	Term to May 2020
Scott Custer, Treasurer	Term to May 2020
Martin Zemcik, Assistant Secretary	Term to May 2018
Tim E. Roberts, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet
5. Legal Matters
 - A. Review and Consider Adoption of Facilities Acquisition Agreement between the District and Shea Homes
 - B. Review and Consider Approval of Addenda to the Facilities Acquisition Agreement with Shea Homes: (enclosed)
 - a. Addendum No. 2017A (Phase 3 Landscaping – Phase 1)
 - b. Addendum No. 2017B (Phase 3D/Walden Street)
 - c. Addendum No. 2017C (Filings 19, 22, 23 and 26)
 - C. Review and Consider Approval of Resolution Accepting District Eligible Costs (Phase 3 Landscaping – Phase 1)
 - D. Review and Consider Approval of Resolution Accepting District Eligible Costs (Filings 19, 22, 23 and 26) (enclosed)
6. Financial Matters
7. Manager Matters

8. Other Business

9. Adjourn