

THE BROADLANDS METROPOLITAN DISTRICT NO. 2

Regular Meeting

April 26, 2018, at 4:00 P.M.

13898 Broadlands Drive, Broomfield, Colorado

Boards of Directors

Andrea Sortwell, President Term May 2022	Thomas P. Sermak, Secretary/Treasurer Term May 2020	Archie Lind, Asst. Secretary Term May 2022
Sheri Gasaway, Vice President Term May 2020	Nadia DeGrazio, Asst. Secretary Term May 2020	

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Minutes: October 26, 2017
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2017 Audit
6. General Matters
 - a. May 2018 Director Election Cancellation/New 4-year Director Terms/Officer Designations
7. Other Business
 - a. Next Meeting: (October 25, 2018 – Budget Hearing)
8. Adjourn