

TRANSPORT METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Monday, November 26, 2018 at 2:00 p.m.

Sean Duffy, President	Term to May 2020
Karl Knapp	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Approval of Minutes from December 7, 2017 Special Meeting (**enclosure**)
6. 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.
7. Consent Agenda – (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2019 Annual Administrative Resolution (**enclosure**)
 - b. Ratification of 2017 Annual Report (**enclosure**)
 - c. Ratification of 2017 Audit Exemption Application (**enclosure**)
 - d. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
8. Operations Matters
 - a. Insurance Matters:
 - i. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
9. Legal Matters
 - a. Discussion Regarding Alterations to District Boundaries
 - b. Discussion Regarding Appointment of Directors to Fill Vacancies
10. Financial Matters
 - a. Consider Approval of Payables/Financials (*if any*)

- b. Public Hearing on 2018 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
- c. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)

11. Other Business

- a. Next Meeting

12. Adjourn