

## **MCKAY LANDING METROPOLITAN DISTRICT NO. 2**

### **SPECIAL MEETING**

McKay Landing Recreation Center  
14076 McKay Park Circle, Broomfield, Colorado  
Wednesday, November 14, 2018  
1:00 P.M.

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Jennifer Arbuckle, President  
Term to May 2022

Noelle Anthony, Secretary and Treasurer  
Term to May 2020

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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualification
3. Approval of Agenda
4. Approval of Minutes: June 27, 2018
5. Financial Matters
  - a. Financial Statements and Payables
  - b. 2018 Budget Amendment Hearing/Adoption of Resolution Amending 2018 Budget
  - c. 2019 Budget Hearing/Adoption of Budget Resolution
  - d. 2018 Audit and Auditor
6. General Matters
  - a. Consider Adoption of 2019 Annual Administrative Resolution
  - b. Consider Approval of Property and Liability Schedule and Limits
  - c. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - d. Board Vacancies
7. Adjourn
  - a. Next Meeting (June 18, 2018)

Regular meetings are 3<sup>rd</sup> Tuesday in June and November