

**ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING**

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

February 7, 2019 at 10:00 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2020
VACANT	Term Expires May 2022
VACANT	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. General Matters
 - a. Public Hearing on Inclusion of Properties/Consider Approval of Resolutions for Inclusions of Properties (Anadarko Petition for Inclusion/Town-County Consent)
5. Adjourn

Regular Meetings are the 4th Thursday of April and October

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.