

# THE BROADLANDS METROPOLITAN DISTRICT NO. 2

Regular Meeting

April 25, 2019, at 4:00 P.M.

13898 Broadlands Drive, Broomfield, Colorado

## Boards of Directors

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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	

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## Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Consider Approval of Agenda
4. Consider Approval of Minutes from October 25, 2018
5. Financial Matters
  - a. Consider Approval of Financial Statements and Payables
  - b. Consider Acceptance of 2018 Audit
6. General Matters
  - a. Consider Approval of 2019 Annual Administrative Resolution
7. Other Business
  - a. Next Meeting: (October 24, 2019)
8. Adjourn