

NORTH RANGE METROPOLITAN DISTRICT NO. 2
NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1
SPECIAL MEETING AGENDA
Reunion Recreation Center
17910 East Parkside Drive North
Commerce City, Colorado
May 7, 2019
16:30 p.m.

North Range Metropolitan District No. 2

Teresa G. Kershisnik, President	Term to May 2020
Brett Price, Vice President	Term to May 2022
Scott Custer, Treasurer	Term to May 2020
Tim E. Roberts, Assistant Secretary	Term to May 2020
Bruce Rau, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Consent Agenda
 - A. Review and Approve Minutes of the December 18, 2018 Special Board Meeting (enclosed) **PAGE**

6. Manager Matters
 - A. Other

7. Engineer Matters
 - A. Other

8. Legal Matters
 - A. Discuss and Consider Approval of Resolution and Order for Inclusion of Property into North Range Metropolitan District No. 2, Subdistrict No. 1 (Filing No. 34, Amendment No. 1) (enclosed) **PAGE**

9. Financial Matters

- A. Review and Consider Acceptance of the March 31, 2019 Unaudited Draft Financial Statements (enclosed) **PAGE**

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- B. Review and Consider Approval of 2018 Draft Audit (enclosed) **PAGE**
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10. Other Business

11. Adjourn