

MCKAY LANDING METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
McKay Landing Recreation Center
14076 McKay Park Circle, Broomfield, Colorado
Wednesday, June 28, 2019
1:00 P.M.

Jennifer Arbuckle, President
Term to May 2022

Noelle Anthony, Secretary and Treasurer
Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualification
3. Approval of Agenda
4. Approval of Minutes: November 14, 2018
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2018 Audit
 - c. Series 2016 Bond Repayment Report
6. General Matters
 - a. Discuss Board Vacancies
7. Adjourn
 - a. Next Meeting (November 21, 2019)

Regular meetings are 3rd Wednesday in June and November