

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2

April 7, 2015

NOTICE OF REGULAR MEETING AND AGENDA

645 Flatiron Marketplace Drive

Broomfield, Colorado

10:00 a.m.

Michael Tamblyn, President	Term to May 2018
VACANT, Vice President	Term to May 2016
VACANT, Assistant Secretary	Term to May 2018
VACANT, Secretary/ Treasurer	Term to May 2016
VACANT, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the October 10, 2014 meeting
5. Public Comment
6. Legal Matters
 - a. Designated Agent Endorsement Costs
 - b. Developer Funding Agreement
 - c. Resolution Designating a 24-Hour Posting Location
 - d. WBA Engagement Letter
7. Financial Matters
 - a. Payables/Financials
 - d. 2014 Audit
8. Other Business
9. Adjourn

NEXT REGULAR MEETING – TUESDAY, July 7, 2015, 10:00 a.m.

Regular meetings are the 1st Tuesday of each calendar quarter at 10:00 a.m.

The District Board of Directors has determined to meet at the location stated above because there is no convenient place to meet within the District boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board of Directors. The above-referenced meeting location conforms to the requirements of §32-1-903, C.R.S.