

TODD CREEK FARMS METROPOLITAN DISTRICT NO. 2
NOTICE OF REGULAR MEETING

Brighton Fire Department, Station No. 55
15801 Havana Street
(2 miles west of Hwy 85 on Havana)
Brighton, Colorado
Monday, October 5, 2015
6:00 P.M.

Board of Directors

Judith A. "Judy" Pfeifer, President	Term Expires May 2016
Scott Swetkovich, Treasurer	Term Expires May 2016
Traci Sheets, Assistant Secretary	Term Expires May 2018
Julie Branting, Assistant Secretary	Term Expires May 2018
David Osgood, Assistant Secretary	Term Expires May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Approval of Board Meeting Minutes from June 1, 2015 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Claims as of October 5, 2015 (**enclosure**)

General Fund	\$4,028.41
<u>Debt Service Fund</u>	<u>\$0.00</u>
Total	\$4,028.41
 - b. Consider Acceptance of Financial Statements as of August 31, 2015 (**enclosure**)
 - c. Review Schedule of Cash Position as of September 28, 2015 (**enclosure**)
 - d. Review Tax Collection Schedule as of September 10, 2015 (**enclosure**)
 - e. Review Draft 2016 Budget (**enclosures**—Preliminary 2015 Assessed Valuation and Draft 2016 Budget)
 - f. Schedule Budget Hearing Date (Suggested Date: December 7, 2015 at 6:00 P.M.)
7. Legal Matters
 - a. Director Training – Executive Session – Section 24-6-402(4)(b), C.R.S. (*if necessary*)
8. Other Business
 - a. Director Matters
 - i. Discuss SDA Conference
 - b. Next Meeting—December 7, 2015 at 6:00 PM (Budget Hearing)
9. Adjournment