

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2**

**NOTICE OF SPECIAL MEETING AND AGENDA**

625 Flatiron Marketplace Drive, Unit A

Broomfield, Colorado

July 12, 2016, at 2:00 p.m.

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Michael Tamblyn, President	Term to May 2018
VACANT, Vice President	Term to May 2020
VACANT, Assistant Secretary	Term to May 2018
VACANT, Secretary/ Treasurer	Term to May 2020
VACANT, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Consider Appointment of Mr. Merkel to the Board of Directors
5. Approval of Minutes from the October 29, 2015 Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
  - a. Operations Funding Agreement
8. Financial Matters
  - a. 2015 Audit
9. Other Business
10. Adjourn

**NEXT REGULAR MEETING – TUESDAY, October 4, 2016, 10:00 a.m.**

**Regular meetings are the 1<sup>st</sup> 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.