

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 3, 2016

6:00 P.M.

Board of Directors

Judith A. "Judy" Pfeifer, President	Term Expires May 2020
Scott Swetkovich, Treasurer	Term Expires May 2020
Traci Sheets, Assistant Secretary	Term Expires May 2018
Julie Branting, Assistant Secretary	Term Expires May 2018
David Osgood, Assistant Secretary	Term Expires May 2020

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 6, 2016 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Claims as of October 3, 2016 (**enclosure**)

General Fund	\$963.44
<u>Debt Service Fund</u>	<u>\$0.00</u>
Total	\$963.44
 - b. Consider Acceptance of Financial Statements as of August 31, 2016 (**enclosure**)
 - c. Review Draft 2017 Budget (**enclosures**—Preliminary 2016 Assessed Valuation and Draft 2017 Budget)
 - d. Schedule Budget Hearing Date (Suggested Date: December 5, 2016 at 6:00 P.M.)
7. Other Business
 - a. Director Matters
 - i. Discuss SDA Conference
 - b. Next Meeting—December 5, 2016 at 6:00 PM (Budget Hearing)
8. Adjournment