

THE BROADLANDS METROPOLITAN DISTRICT NO. 2

Regular Meeting
October 27, 2016 at 4:00 P.M.
13898 Broadlands Drive, Broomfield, Colorado

Boards of Directors

Andrea Sortwell, President Term May 2018	Thomas P. Sermak, Secretary/Treasurer Term May 2020	Archie Lind, Asst. Secretary Term May 2018
Sheri Gasaway, Vice President Term May 2020	Nadia DeGrazio, Asst. Secretary Term May 2020	

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes - April 28, 2016 Regular Meeting
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. System Development Fee (Building Permits Issued/Fees Paid; Undeveloped Lots Remaining/Future Payments Pending)
6. General Matters
 - a. 2016 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - b. Other
7. Other Business
 - a. Next Regular Meeting: (April 27, 2017)
8. Adjourn