

**MCKAY LANDING METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
McKay Landing Recreation Center  
14076 McKay Park Circle  
Broomfield, Colorado  
November 15, 2016, at 1:00 P.M.

**BOARD OF DIRECTORS**

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Jennifer Arbuckle, President/Secretary and Treasurer  
Term to May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualification
3. Approval of Agenda
4. Approval of Minutes: June 30, 2016 and September 8, 2016
5. Financial Matters
  - a. Financial Statement and Payables
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
  - d. 2016 Auditor
  - e. CDs
6. General Matters
  - a. 2017 Annual Administrative Resolution
  - b. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
  - c. Discussion Regarding Board Vacancies/Resignation of Director Pitre
7. Adjourn
  - a. Next Meeting (June 20, 2017)

Regular meetings are 3<sup>rd</sup> Tuesday in June and November