

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, December 5, 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 October 3, 2016 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Claims as of November 29, 2016 (**enclosure**)

General Fund	\$3,584.45
<u>Debt Service Fund</u>	<u>\$0.00</u>
Total	\$3,584.45
 - b. Ratification of Claims for November 2016 (**enclosure**)

General Fund	\$244,762.00
<u>Debt Service Fund</u>	<u>\$0.00</u>
Total	\$3,584.45
 - c. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-11-01: 2017 Budget Resolution (**enclosure**)
7. Legal Matters
 - a. Adoption of Resolution No. 2016-12-02: 2017 Administrative Matters Resolution (**enclosure**)
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits (**enclosure**)
 - c. Consider Approval of Room Rental Agreement and Indemnification Agreement with Greater Brighton Fire Protection District for Use of Meeting Location (**enclosures**)
8. Other Business
 - a. Next Meeting—March 6, 2017 at 6:00 PM
9. Adjournment