

TRANSPORT METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, November 16, 2016

11:00 a.m.

Sean Duffy, President	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 11, 2015 Meeting
5. 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. Please sign in.
6. Legal Matters
 - a. Consider Approval of 2017 Annual Administrative Resolution
 - b. Discuss 2017 meeting schedule – Third Wednesday of July and November at 11:00 A.M.
 - c. Insurance Matters
 - d. Ratification of 2015 Annual Report
 - e. Consider Adoption of Resolution Designating 24-Hour Posting Location
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. Consider Approval of 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2015 Audit
8. Other Business
9. Adjourn