

THE BROADLANDS METROPOLITAN DISTRICT NO. 2

Regular Meeting
April 27, 2017, 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 Matters
3. Approval of Agenda
4. Minutes: October 27, 2016
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Audit Status
 - c. Other
6. General Matters
 - a. Ratify Development Fee Settlement Agreement
 - b. 2017 Annual Administrative Resolution
7. Other Business
 - a. Next Meeting: (October 26, 2017- 2018 budget hearing)
8. Adjourn