

MCKAY LANDING METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
McKay Landing Recreation Center
14076 McKay Park Circle, Broomfield, Colorado
Tuesday, June 20, 2017
1:00 P.M.

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualification
3. Approval of Agenda
4. Approval of Minutes: November 15, 2016
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Audit
 - c. Surplus Fund Rate Yields
 - d. Series 2016 Bond Repayment Status Report
6. General Matters
 - a. Discussion Regarding Board Vacancies
7. Adjourn
 - a. Next Meeting (November 21, 2017 – Budget Hearing)

Regular meetings are 3rd Tuesday in June and November