

NOTICE OF SPECIAL MEETING

SOUTH SANTA FE METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Santa Fe Metropolitan District No. 2, of the County of Douglas, State of Colorado, will hold a special meeting on Wednesday, November 4, 2015, at the hour of 12:30 p.m., at the offices of the Strum Group, 3033 East 1st Avenue, Suite 300, Denver, Colorado, for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
OF THE SOUTH SANTA FE METROPOLITAN
DISTRICT NO. 2

By /s/ Denise Denslow, Manager

AGENDA:

1. Call to Order and Declaration of Quorum
2. Present Disclosures of Potential Conflicts of Interest
3. Review and Consider Adoption of Resolution No. 2015-11-01 Intent to Return to Active Status and Authorize District Consultants to Take Necessary Steps to Bring the District into Compliance as Required by Statute
4. Approve Agenda, Confirm Location of Meeting and Posting of Meeting Notices
5. Discuss Board Vacancies
 - A. Acknowledge Resignation of John Fox and Jerrold Glick, effective November 3, 2015 and Robert C. Hanisch, effective November 17, 2014
6. Consider Appointment of Qualified Individual, Patrick Walker, to the Board of Directors of the South Santa Fe Metropolitan District No. 2 to Fill Vacancy (Notice of Vacancies was published on October 22, 2015).
Administer Oath of Office
7. Appointment of Officers:
8. Review and Approve Minutes of the March 18, 2013 Special Board Meeting
9. Consider Regular Meeting Dates for 2016. Review and Consider Adoption of Resolution No. 2015-11-02 Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices
10. Financial Matters
 - A. Authorize District Accountant, CliftonLarsonAllen LLP, to Prepare and File the 2015 Application for Exemption from Audit (enclosure)
 - B. Ratify Appointment of District Accountant, CliftonLarsonAllen LLP, to Prepare 2015 and 2016 Budget
 - C. Conduct Public Hearing on Proposed 2015 Budget; Consider Adoption of Resolution No. 2015-11-___ to Adopt 2015 Budget, Resolution No. 2015-11-___ to Appropriate Sums of Money (enclosure)
 - D. Conduct Public Hearing on Proposed 2016 Budget; Consider Adoption of Resolution No. 2015-11-03 to Adopt 2016 Budget, Resolution No. 2015-11-04 to Appropriate Sums of Money (enclosure)
10. Items from the Manager
11. Items from the Attorney
 - A. Review and Consider Adoption of Resolution No. 2015-11-06 Declaring Inactive Status and Authorize District Consultants to Take Necessary Steps to Bring the District into Inactive Status (enclosure)
 - B. Discuss need for agreement with South Santa Fe Metropolitan District No. 1 regarding cooperative funding of capital improvement and/or General Fund costs or alternative
 - C. Review and Consider Adoption of Resolution No. 2015-11-___ Regarding Colorado Open Records Act Requests (enclosure)
 - D. Review and Consider Adoption of Resolution No. 2015-11-___ Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosure)
 - E. Ratify Approval of Resolution Calling May 6, 2014 Regular Election for Directors
 - F. Review and Consider Adoption of Resolution No. 2015-11-___ Calling a Regular Election for Directors on May 3, 2016, appoint Designated Election Official ("DEO") and authorize the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2016. Discuss the need for ballot issues and/or questions
12. Other Business
13. Adjournment