

LAKE OF THE ROCKIES METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-4525 (303)773-2050 fax

SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
Mike Fenton, President	May, 2020
VACANT	May, 2020
Sarah Darneal, Secretary	May, 2022
Jeff Mattson, Assistant Secretary	May, 2022
VACANT	May, 2022

DATE: July 19, 2019
Special Board Meeting

TIME: 10:00 a.m.

PLACE: Chamber of Commerce
166 2nd Street
Monument, CO 80132

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Review and Approve Meeting Agenda, Confirm Meeting Location and Posting of Notices and designate 24- hour posting location

4. Approve Minutes of the November 29, 2018 Special Meeting (enclosed)

5. Acknowledge the resignation of Peter Searle effective February 13, 2019

6. Discuss vacancies on the Board. Consider the appointment of eligible elector(s) to the Board to fill vacancies. Administer oath(s) of office

7. Consider Appointment of Officers

8. Discuss new legislation regarding posting meeting notices (enclosed)
 - a. Consider adoption of First Amendment to Resolution No. 2018-11-05 Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosed)

- b. Consider adoption of Resolution No. 2019-07-01: Resolution Establishing District Website and Designating Location for posting of 24-Hour (enclosed)
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9. Public Comment

10. Financial

- A. Review and Ratify Current and Previous Claims (enclosed)
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- B. Review and Approve June 30, 2019 Financial Statements and Cash Position Report (enclosed)
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- C. Conduct Public Hearing on proposed 2018 Budget Amendment and Consider adoption of Resolution No. 2019-07-02; Resolution Further Amend 2018 Budget (enclosed)
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- D. Ratify the engagement of Biggskofford, P.C. to perform 2018 Audit (enclosed)
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- E. Review and Consider approval of 2018 Audit and authorize execution of Representations Letter (enclosed)
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11. Legal Items

- A. Other
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12. Manager's Items

- A. Review and consider approval of Change Order No. 2 to Service Agreement for Landscape Maintenance Services with Metco Landscape, Inc. in the amount of \$6,525 (enclosed)
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13. Development

- A. Report on Status of Development
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14. Covenant Enforcement Matters

15. Other Business

16. Confirm Quorum for Next Regular Board Meeting scheduled for September 26, 2019
at 10:00 A.M.

17. Adjournment

**Next Regular Meeting Scheduled for
September 26, 2019 at 10:00 a.m. at the
Monument Chamber of Commerce**