

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
Peter Searle, Treasurer	May, 2020
Sarah Darneal, Secretary	May, 2022
Jeff Mattson, Assistant Secretary	May, 2022
VACANT	May, 2022

DATE: November 29, 2018
Special Board Meeting

TIME: 10:00 a.m.

PLACE: Tri-Lakes Chamber of Commerce
166 Second Street
Monument, CO, 80132

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Review and Approve Meeting Agenda and Confirm Meeting Location and Posting of Notices

4. Approve Minutes of the October 16, 2018 Special Meeting (enclosed)

5. Public Comment

6. Financial
 - A. Review and Ratify Current and Previous Claims (enclosed)

 - B. Review and Approve September 30, 2018 Financial Statements and Cash Position Report (to be distributed)

- C. Review and Consider Approval of the Cash Access Addendum between the District and CliftonLarsonAllen LLP (enclosed)
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- D. Conduct Public Hearing to Consider Further Amending 2018 Budget; Consider Adoption of Resolution No. 2018-11-01 to Further Amend 2018 Budget (enclosed)
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- E. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2018-11-02 to Adopt 2019 Budget and Appropriate Expenditures and Resolution No. 2018-11-03 to Set Mill Levies (enclosed)
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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties
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- G. Discuss and consider engagement of Auditor to perform 2018 Audit
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7. Legal Items

- A. Discuss and consider Adoption of Resolution No. 2018-11-04; Amended and Restated Operations and Maintenance Fee Resolution (to be distributed)
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8. Manager's Items

- D. Discuss Business to be Conducted in 2019; Review and Adopt Resolution No. 2018-11-05 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting for 72-Hour and 24-Hour Notices (enclosed)
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C. Discuss District Insurance coverage and Renewal of same; Discuss Renewal of Special District Association (SDA) Membership

D. Discuss Transparency Notice and posting of same on the SDA website

E. Consider Approval of Service Agreement for Dog Station Installation with Metco Landscape, LLC

9. Covenants/Development

A. Report on Status of Development

10. Other Business

11. Confirm Quorum for Next Regular Board Meeting scheduled for March 14, 2019 at 10:00 A.M.

12. Adjournment
