

Solaris Metropolitan District Nos. 1, 2 & 3

AGENDA for Joint Special Meeting – Thursday, October 29, 2015 at 1:00 p.m.

1. Call to Order
 - a. Approval of Agenda
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. November 21, 2014
3. Future Meeting Dates
 - a. 2015 Calendar
4. New Business
 - a. Public Comment (items not on the agenda)
5. Legal Matters
 - a. May 3, 2016 Election Resolution
 - b. Consider Renewal of Insurance
 - c. WBA Engagement Letter
 - d. Consider Adoption of 2016 Annual Administrative Resolution
 - e. Ratification of 2014 Annual Report
 - f. Discuss Master Intergovernmental Agreement
6. Budget (see financial statements)
 - a. 2016 Budget Public Hearing
7. Financial Matters
 - a. Financial Statements as of September 30, 2015
 - b. Ratify 2014 Audits
 - c. Consider Engagement for 2015 Audits
 - d. Accounts Payable
8. Developer Sales Update
9. Adjournment