

**KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, October 21, 2015

1:00 p.m.

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Jerry Weigand, President	Term to May 2016
Vacant	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2016

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**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Consider Appointment of Peter Niederman and Dan Conway/Administer Oath of Office/Election of Officers
5. Approval of Agenda
6. Approval of Minutes from the June 23, 2015 Meeting
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
8. Legal Matters
  - a. Consider Approval of 2016 Joint Annual Administrative Resolution
  - b. Insurance Matters
    - i. Agency Services Agreement
  - c. Consultant Contracts
  - d. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel
  - e. Discuss Developer Advances and Reimbursement
  - f. Consider Approval of Resolution Adopting Colorado Special District Records Retention Schedule
  - g. Discuss Map Updates
  - h. Consider Approval of Election Resolution for May 2016 Election
  - i. Consider Amendment to Resolution Authorizing Acquisition of Real Property

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.

9. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
  - c. Consider Approval of Auditor Proposals for 2015 Audit
  - d. Consider Approval of Accountant Engagement Letter
10. Other Business
11. Adjourn

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