

**MOUNTAIN WEST METROPOLITAN DISTRICT
SPECIAL MEETING**

5690 Webster Street, 2nd Floor

Arvada, CO

November 19, 2015

12:00 p.m.

Board of Directors

Fred Baker, President

Term Expires May 2016

Allan Ojala, Sec./Treasurer

Term Expires May 2016

Simeon Walker, Vice President/Asst. Sec.

Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Approval of Minutes – November 13, 2014
5. Property Inclusion/Inclusion Agreement
6. Financial
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. 2015 Audit Discussion/Bond Holder Audit Waiver Acknowledgement
7. 2016 Development Outlook
8. General Matters:
 - a. 2016 Annual Administrative Resolution
 - b. SDA Membership/General Liability Insurance/Agent Services
 - c. 2016 Accounting Services Renewal
 - d. 2016 Updated Legal Counsel Letter Renewal
 - e. Resolution Calling May 3, 2016 Director Election
9. Next Meeting/Adjourn

Regular meetings are the second or third Thursdays at 11:00 a.m., as needed