

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

David Goldberg, Chair/President	May 2016
Bryan McFarland, Vice-President/ Secretary/Treasurer	May 2016
Donald Provost, Asst. Secretary	May 2018
Vacancy	May 2016
Vacancy	May 2018

DATE: **November 30, 2015**

TIME: **2:00 p.m.**

PLACE: **Alberta Development Partners, LLC**
 5750 DTC Parkway, Suite 210
 Greenwood Village, CO 80111

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

IV. Discuss Board Vacancies

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- V. Approval of Minutes of August 10, 2015 Special Meeting Minutes (enclosed)

- VI. 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 per person. Comments will be taken in the order reflected on the sign in sheet.)

- VII. Financial Items

- A. Consider Approval of September 30, 2015 Financial Statements, Cash Position and Sales and Use Tax Reimbursement Update (enclosed)

- B. Ratify Approval of Previous Claims (enclosed)

- C. Review and Consider Approval of Current Claims (enclosed)

- D. Conduct Public Hearing to Consider Amending the 2015 Budget; Consider Adoption of Resolution to Amend 2015 Budget (enclosed)

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- E. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)

- F. Review and Approve Audit Engagement Letter from Wagner Barnes, PC for 2015 Audit (to be distributed)

- G. Other

VII. Items from Manger

- A. Review and Approve 2016 Annual Administrative Resolution (enclosed)

- B. Consider Approval of CliftonLarsonAllen LLP Engagement Letter for 2016 Accounting Services (to be distributed)

- C. Other

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VIII. Items from Attorney

- A. Consider Adoption of Resolution Calling a Regular Election for Directors on May 3, 2016 (enclosed)

- B. Consider Approval of White, Bear & Ankele Engagement Letter for 2016 Legal Services (enclosed)

- C. Review and Approve District Public Disclosure Pursuant to § 32-1-809, C.R.S.

- D. Mutual Termination of Intergovernmental Agreement Regarding Sanitary Sewer System Improvements (enclosed)

- E. Review and Ratify Restruction Corporation Contractor Agreement (enclosed)

IX. Director's Items

- A. Other

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X. Adjournment

NOTE: NEXT REGULAR MEETING: TBD