

SOUTHGLENN METROPOLITAN DISTRICT
REGULAR AGENDA

Board of Directors:

Term Expires:

David Goldberg, Chair/President	May 2020
Bryan McFarland, Vice-President/ Secretary/Treasurer	May 2020
Donald Provost, Asst. Secretary	May 2018
Vacancy	May 2020
Vacancy	May 2018

DATE: **Monday, June 27th, 2016**

TIME: **8:30 a.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. Election of Officers

IV. Approval of Agenda

- V. Approval of Minutes of November 30th, 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 May 31st, 2015 Financial Statements, Cash Position and Sales and Use Tax Reimbursement Update (enclosed)
-
-

- B. Ratify Approval of April 2016 Claims totaling \$21,134.86 Represented by check number's 1317 through 1322, and May 2016 Claims totaling \$3,849.63 Represented by check number's 1323 through 1325 (enclosed)
-
-

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

- D. Review 2015 Annual Report (enclosed)
-
-

E. Review and Approve 2015 Audit

F Review 2017 Budget Process

F. Discuss 2016 Bond Issue

G. Other

VII. Items from Manger

A. Approval of Resolution Designating the District's 24-hour posting locations

B. Approval of 2016 Amended and Restated Annual Administrative Resolution

C. Discuss Use of Safety Grant

D. Other

VIII. Items from Attorney

A. Other

IX. Director's Items

A. Other

X. Adjournment

NOTE: NEXT REGULAR MEETING:

**Monday, November 7th, 2016
Alberta Development Partners, LLC.
5750 DTC Parkway, Suite 210
Greenwood Village, CO. 80111**