

# CONSERVATORY METROPOLITAN DISTRICT

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## NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Laverne Palmer	President	2020/May 2020
Birgit Baldwin	Treasurer	2018/May 2018
Dan Staley	Assistant Secretary	2020/May 2020
Pedro L. Moczo, Jr.	Assistant Secretary	2018/May 2018
Ronald Degenhart	Assistant Secretary	2018/May 2018
AJ Beckman	Secretary	

**DATE:**        **November 14, 2016**  
**TIME:**        9:00 A.M.  
**PLACE:**        Conservatory Clubhouse  
                      2665 South Jebel Way  
                      Aurora, Colorado

### I.        ADMINISTRATIVE MATTERS

A.        Present Disclosures of Potential Conflicts of Interest.

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B.        Recite Pledge of Allegiance.

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C.        Approve Agenda.

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D.        CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approve Minutes of the October 17, 2016 Regular Meeting (enclosure)
  - Adopt Resolution No. 2016-11-01: 2017 Annual Administrative Resolution (enclosure).
  - Acknowledge Rate Increase by SDMS, Inc. and approve Second Amendment to Independent Contractor Agreement with SDMS, Inc., for same (enclosures).
  - Acknowledge Increase in Reduced Rate by White Bear Ankele Tanaka & Waldron and approve Updated Engagement Letter for same (enclosure).
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II. COMMUNITY COMMENTS

A. \_\_\_\_\_

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. \_\_\_\_ - \_\_\_\_ for the period ending October 17, 2016, in the amount of \$ \_\_\_\_\_ (to be distributed at meeting).

\_\_\_\_\_

B. Review cash position schedule as of November 14, 2016 and current cash flow projection through \_\_\_\_\_ 2017 (to be distributed at meeting).

\_\_\_\_\_

C. Consider engagement of Schilling & Company, Inc. to perform the 2016 Audit for an amount not-to-exceed \$5,000 (enclosure).

\_\_\_\_\_

D. Conduct Public Hearing on the proposed 2017 Budget and consider adoption of Resolution No. 2016-11-02: Resolution Adopting Budget, Imposing Mill Levy (for General Fund \_\_\_\_\_, Debt Service Fund \_\_\_\_\_, and Other Fund(s) \_\_\_\_\_, for a total mill levy of \_\_\_\_\_) and Appropriating Funds (enclosures – Resolution and draft 2017 Budget).

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IV. LANDSCAPING MATTERS (10:00 A.M.)

A. Update on status of work by Ivy Street Designs.

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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Status of Detention Ponds Rehabilitation Project.
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VI. LEGAL MATTERS

- A. Update on installation of Wildlife Barrier in Track K.
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- B. Discuss Public Arts Project and status of funding by Lennar for Same.
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VII. BOARD MEMBER INPUT

- A. \_\_\_\_\_

VIII. EXECUTIVE SESSION MATTERS - §§24-6-402(4)(b) and (e), C.R.S.

- A. \_\_\_\_\_

IX. OTHER BUSINESS

- A. Community Outreach:
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1. Discuss items for Community Update.
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- B. Consider cancellation of December 2016 Regular Meeting.
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- X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR JANUARY 23, 2017.**