

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

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

DATE: **November 28, 2016**

TIME: **10:00 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. Approval of Agenda

IV. Approval of Minutes of September 12, 2016 Special Meeting Minutes (enclosed)

V. 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.)

VI. Financial Items

- A. Consider Approval of September 30, 2016 Financial Statements, Cash Position and Sales and Use Tax Reimbursement Update (enclosed)
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- B. Ratify Claims Totaling \$_____ Represented by Check Numbers ____ through ____ (enclosed)
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- C. Review and Consider Approval of Current Claims (enclosed)
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- D. Review and Consider Approval of CLA Cash Access Addendum (enclosed)
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- E. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adoption of Resolution 2016-11-01, to Amend 2016 Budget (if needed)
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- F. Conduct Public Hearing to Consider Approval of Resolution No. 2016-11-02, Adoption of 2017 Budget, Appropriate Expenditures and Certify Mill Levies; (enclosed)
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- G. Review and Approve Audit Engagement Letter from Wagner Barnes, PC for 2016 Audit (enclosed)
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H. Other

VII. Items from Manger

A. Review and Approve 2017 Annual Administrative Resolution No. 2016-11-03
(enclosed)

B. Discuss Excess Liability Insurance Coverage

C. Other

VIII. Items from Attorney

IX. Director's Items

A. Other

X. Adjournment

NOTE: NEXT REGULAR MEETING: TBD