

**SOUTHGLENN METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE: Monday, June 26, 2017**

**TIME: 8:30 a.m.**

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

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approval of Agenda

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IV. Approval of Minutes of November 28, 2016 Special Meeting Minutes (enclosed)

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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 \_\_\_\_\_ 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 2016 Audit (enclosed?)

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- D. Discuss impact of Gallagher amendment

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VII. Items from Manger

- A. Other

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VIII. Items from Attorney

- A. Other

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IX. Director's Items

- A. Other

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X. Adjournment

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**NEXT REGULAR MEETING:  
Monday, November 6, 2017 at 8:30 a.m.**