

THE YARD METROPOLITAN DISTRICT
SPECIAL MEETING
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Monday, June 19, 2017 at 10:00 A.M.

Maribeth D'Amico, Assistant Secretary	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Consider Approval of December 12, 2016 Minutes (*enclosure*)
6. Public Comment (Items not on the agenda, limited to three minutes per person.)
7. District Manager
 - a. Consider Director Appointments/Administration of Oaths/Election of Officers
8. Financial Matters
 - a. Payables/Financials
 - b. Discuss Timing and Structure of District Financing
9. Other Business
10. Adjourn