

TROLLEY STATION METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Todd A. Wilson	President	2020/May 2020
Kurt R. Anders	Assistant Secretary	2020/May 2020
<i>VACANT</i>		2020/May 2018
<i>VACANT</i>		2018/May 2018
<i>VACANT</i>		2018/May 2018
Ann E. Finn	Secretary	

DATE: **September 27, 2017**

TIME: **4:00 P.M.**

PLACE: **Anythink Library**
5877 E 120th Avenue
Thornton, CO 80602

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the July 19, 2017 Special Meeting (enclosure).

D. Discuss appointment of new Board members.

II. FINANCIAL MATTERS

A. Discuss 2018 Budget (Preliminary AV - enclosed).

B. Review financial forecast/financial projections prepared by CliftonLarsonAllen
LLP/D.A. Davidson & Co. (enclosure).

III. LEGAL MATTERS

- A. Consider adoption of the 2017 and 2018 Annual Administrative Resolutions (enclosures).

- B. Discuss and consider approval of a Funding and Reimbursement Agreement (Operations and Maintenance) by and between the District and CCBB Land, LLC (enclosure).

- C. Discuss Infrastructure Acquisition and Reimbursement Agreement between the District and CCBB Land, LLC.

IV. CAPITAL MATTERS

- A. Review draft Cost Verification Letter from Tamarack Consulting, LLC, in the amount of \$45,138.86 (enclosure).

- B. Consider termination of Independent Contractor Agreement with Tamarack Consulting, LLC.

- C. Ratify approval of Independent Contractor Agreement between the District and Manhard Consulting, Ltd. for cost verification services (enclosure).

IV. OTHER BUSINESS

- A. Discuss status of Development.

- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 15, 2017-BUDGET HEARING.**