

THE YARD METROPOLITAN DISTRICT

SPECIAL MEETING

8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111

Monday, November 13, 2017 at 2:00 P.M.

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

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications /Reaffirmation of Disclosures
3. Approval of Agenda/Consideration of Changes to the Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, upon request of any Board member. Items on the consent agenda are then voted on by a single motion, seconded, and voted by the Board.
 - a. Consider Approval of June 19, 2017 Minutes
 - b. Ratify Intergovernmental Agreement between the District and the City of Lone Tree
 - c. Approval of Amended and Restated Public Records Request Policy
 - d. Consider Adoption of Resolution Calling the May 2018 Regular Election
 - e. Consider Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
6. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss and Consider Operations Funding and Reimbursement Agreement
 - d. Discuss and Consider Inactive Status
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Claims Payable
 - c. Discuss Status and Payment of Outstanding Costs Related to Forecast Work for Bond Issuance
 - d. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - e. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - f. Consider Approval of 2017 Audit Exemption
 - g. Other Financial Matters
8. Other Business
9. Adjourn