

TROLLEY STATION METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

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: **November 15, 2017**

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

PLACE: **Special District Management Services, Inc.**
141 Union Boulevard, #150
Lakewood, CO 80228

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 September 27, 2017 Special Meeting (enclosure).

D. Consider appointment of Michael Williams to the Board of Directors to fill a vacant position on the Board. (Notice was published on October 12, 2017.) Administer Oaths of Office.

E. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

- F. Consider adoption of the 2018 Annual Administrative Resolution (enclosure). Confirm meeting dates, time and location.
-

- G. Discuss §32-1-809, C.R.S. – Transparency Notice reporting requirements and mode of eligible elector notification for 2018.
-

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider Amendment to 2017 Budget and (if necessary) consider adoption of Resolution to Amend the 2017 Budget and Appropriate Expenditures.
-

- B. Conduct Public Hearing on the proposed 2018 Budget and consider adoption of Resolution to Adopt the 2018 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund _____ and Debt Service Fund _____, for a total mill levy of _____) (enclosures –draft 2018 Budget and Resolutions).
-

- C. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
-

- D. Discuss financial projections.
-

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2017-11-__ ; Resolution Calling a Regular Election for Directors on May 8, 2018, appointing the Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination forms are due by March 2, 2018. Discuss the need for ballot issues and/or questions.
-

- B. Consider approval of Amended and Restated Public Records Request Policy (enclosure).
-

IV. CAPITAL MATTERS

A. _____

V. OTHER BUSINESS

A. Discuss status of Development.

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2017.**

Informational Enclosure:

- Memo regarding rates from Special District Management Services, Inc.