

WILDGRASS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Marc Gillotti	President	2018/May 2018
Martin Schuster	Treasurer	2020/May 2020
Eric R. Jonsen	Assistant Secretary	2018/May 2018
Heather McNicholas	Assistant Secretary	2018/May 2018
Jordan Wiens	Assistant Secretary	2020/May 2020
Lisa A. Jacoby	Secretary	

DATE: March 8, 2018

TIME: 11:00 a.m.

PLACE: Jonsen Law Firm, LLC
555 Eldorado Boulevard
Broomfield, Colorado 80021

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.

C. Review and approve Minutes of the November 9, 2017 Regular meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

FUND	Period ending Nov. 16, 2017	Period ending Dec. 13, 2017	Period ending Jan. 17, 2018	Period ending Feb. 12, 2018
General	\$ 1,512.73	\$ 3,365.69	\$ 2,154.28	\$ 1,664.46
Debt Service	\$ 600.00	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 28,526.92	\$ 198,717.12	\$ 225.50	\$ 16,211.22
Total Claims	\$ 30,639.65	\$ 202,082.81	\$ 2,379.78	\$ 17,875.68

B. Review and accept the December 31, 2017 unaudited financial statements (to be distributed).

IV. CAPITAL IMPROVEMENT MATTERS

A. Discuss status of Trailhead "I" and "Sites 4, 5, 6, 9 and 11" Landscape Improvements.

B. Discuss status of 2018 planned improvements – Sites 10, 12 and 13.

V. OTHER MATTERS

A.

VI. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 14, 2018.**