

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	2022/May 2022
Martin Schuster	Treasurer	2020/May 2020
Eric R. Jonsen	Assistant Secretary	2022/May 2022
Heather McNicholas	Assistant Secretary	2022/May 2022
Jordan Wiens	Assistant Secretary	2020/May 2020
Lisa A. Jacoby	Secretary	

DATE: June 14, 2018
TIME: 11:00 a.m.
PLACE: Jonsen Law Firm, P.C.
555 Eldorado Boulevard
Broomfield, Colorado 80021

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of the meeting.

C. Discuss results of the May 8, 2018 Election (enclosure).

D. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

Asst. Secretary _____

E. Review and approve Minutes of the March 8, 2018 Regular meeting (enclosure).

- F. Discuss and consider authorizing interested Board Members (and guest) to attend the 2018 SDA Conference in Keystone on September 12, 13, & 14, 2018. Discuss Board Member reimbursable amounts (if any) and establish maximum amount for expenses associated with the Conference.
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II. PUBLIC COMMENT

- A. _____

III. FINANCIAL MATTERS

- A. Review and consider approval of 2017 Audit (enclosure) and authorize execution of Representations Letter.
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- B. Review and ratify the approval of the payment of claims as follows (enclosures):

FUND	Period ending April 17, 2018	Period ending May 9, 2018
General	\$ 3,651.28	\$ 1,827.06
Debt Service	\$ -0-	\$ -0-
Capital	\$ -0-	\$ 15,609.09
Total Claims	\$ 3,651.28	\$ 17,436.15

- C. Review and approve payment of claims through the period ending June 14, 2018, as follows (to be distributed):

General Fund: \$
Capital Projects Fund:
Total: \$

- D. Review and accept the April 30, 2018 unaudited financial statements (enclosure).
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IV. CAPITAL IMPROVEMENT MATTERS

- A. Discuss status of Sites 10 and 12 installation.
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- B. Discuss status of Site 13 discussions with Broomfield.
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- C. Discuss status of Altgelt & Associates contract with the District.
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- D. Discuss project warranty matters and trees not under warranty affected by high winds (enclosure).
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V. OTHER MATTERS

- A. _____

VI. ADJOURNMENT - **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 20, 2018**