

# AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a **Regular** meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled to take place at the **400 Harrison Avenue, Suite 100, Leadville, Colorado on Wednesday, August 15, 2018 beginning at 8:30 am.**

**Call in Number 1-800-882-3610**

**Passcode: 6551237**

## AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
  - a. March 21, 2018 Meeting Minutes
6. Business
  - a. District Manager Report/Update
  - b. Approve Filing of Annual Report to Lake County
  - c. 2019 Annual Administrative Matters Resolution
7. Financial
  - a. Public Hearing for Consideration and Adoption of the 2019 Budget Resolution and Appropriate Sums of Money
  - b. Review and Consideration of July 31, 2018 Financial Statements
  - c. Ratification and Approval of Account Payable Listing
8. Adjournment

This meeting is open to the public.

### **AltaColorado Metro District No.1 Board**

### **Term Exp:**

Craig Stuller, Chairman	May 2022
Amy Morrison, V.P. & Secretary	May 2022
Peter Frykholm, V.P. & Asst Secretary & Treasurer	May 2022
Vacancy	May 2020
Vacancy	May 2020

### **Others attendees**

Bill Ankele, Esq.  
Steve Smith, Evergreen Land Company