

THE YARD METROPOLITAN DISTRICT
SPECIAL MEETING
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Tuesday, October 23, 2017 at 10:00 A.M.

Maribeth D'Amico, Assistant Secretary	Term to May 2022
VACANT	Term to May 2020
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NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications /Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. 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. Approval of November 13, 2017 Minutes
 - b. Approval of 24-Hour Posting Resolution
 - c. Ratification of 2017 Annual Report
7. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss Exclusion from Worker’s Compensation Insurance
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - d. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Public Hearing on 2018 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Public Hearing on 2019 Proposed Budget
 - i. Consider Adoption of 2019 Budget Resolution
 - d. Other Financial Matters
9. Other Business
10. Adjourn