

LAMBERTSON LAKES METROPOLITAN DISTRICT
SPECIAL MEETING
9914 Downing Circle, Thornton, CO 80229
Monday, November 5, 2018
6:00 p.m.

Karen Johns, Assistant Secretary
Term to May 2022

Kevin Sweeney, Secretary/Treasurer
Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Director Officer Positions; Director Vacancies
5. Resolution Concerning Location of Regular and Special Meetings
6. Approval of Minutes – June 4, 2018
7. Financial Matters
 - (a) Financial Statements/Claims Payable
 - (b) 2018 Budget Amendment Hearing
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - (c) 2019 Budget Hearing
 - i. Consider Adoption of 2019 Budget Resolution
8. General Matters
 - (a) Consider Adoption of 2019 Annual Administrative Resolution
 - (b) Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
9. Next Meeting (June 3rd or June 17th)
10. Adjourn

Regular meetings are the first and/or third Monday in June and November at 6:00 p.m.