

TRADITIONS METROPOLITAN DISTRICT
(f/k/a TRADITIONS METROPOLITAN DISTRICT NO. 2)

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Friday, November 2, 2018 11:00 a.m.

Joyce Nelson, President	Term to May 2022
Jon Barber, Vice President	Term to May 2020
Dawn Bennetts, Secretary/Treasurer	Term to May 2022
Claire Vlach, Asst. Secretary	Term to May 2020
Troy Miller, Asst. Treasurer	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 24, 2018 meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Ratification of 2017 Annual Report (**enclosure**)
 - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - b. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits and SDA Membership (**enclosure**)
 - ii. Discuss Workers Compensation Coverage and Exclusion of Uncompensated Officials (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
- c. Conduct Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
- d. Consider Auditor Proposals for 2018 Audit (**enclosure**)
- e. Consider Approval of Engagement Letter with Simmons & Wheeler for Accounting Services (**enclosure**)

8. Other Business

- a. Update on Multi-Family Property
- b. Update on Undeveloped 12.5 Acre Former School Site
- c. Update on Detention Pond and Landscape Tracts
- d. Update on Combining the Metro District with the HOA (**enclosure**)
- e. Update on Process for Increasing the Number of Board Members (**enclosure**)
- f. Discuss 2018 Dues for E-470 Neighbors

9. Adjourn