

Solaris Metropolitan District Nos. 1, 2 & 3

AGENDA for Joint Regular Meeting – Friday, November 16, 2018 at 1:00 p.m.

1. Call to Order
 - a. Approval of Agenda
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. November 28, 2017
3. Board Members
4. Future Meeting Dates
 - a. 2019 Calendar
5. New Business
 - a. Public Comment (items not on the agenda)
6. Legal Matters
 - a. Consider Adoption of 2019 Joint Annual Administrative Resolution
 - b. Consider Adoption of Joint Resolution Designating the 24-Hour Posting Location
 - c. Ratification of 2017 Consolidated Annual Report
 - d. Consider Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services
7. Budget (see financial statements)
 - a. 2018 Budget Amendment Public Hearing
 - b. 2019 Budget Public Hearing
8. Financial Matters
 - a. Financial Statements as of October 31, 2018
 - b. Ratify 2017 Audits
 - c. Ratify 2017 Budget Amendment
 - d. Consider Engagement for 2018 Audits
 - e. Accounts Payable
9. Developer Sales Update
10. Adjournment