

TROLLEY STATION METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Todd A. Wilson	President	2020/May 2020
Kurt R. Anders	Assistant Secretary	2020/May 2020
<i>VACANT</i>		2020/May 2018
<i>VACANT</i>		2018/May 2018
<i>VACANT</i>		2018/May 2018
Ann E. Finn	Secretary	

DATE: **December 6, 2018**

TIME: **4:00 P.M.**

PLACE: **Special District Management Services, Inc.**
141 Union Boulevard, #150
Lakewood, CO 80228

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the November 15, 2017 Special Meeting (enclosure).

D. Consider appointment of Tom Kaufman to the Board of Directors to fill a vacant position on the Board. (Notice was published on October 12, 2018.) Administer Oath of Office.

E. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

- F. Consider adoption of the 2019 Annual Administrative Resolution (enclosure).
 Confirm meeting dates, time and location.
-

II. FINANCIAL MATTERS

- A. Ratify the payment of claims through the periods ending: (enclosures)

Fund	Period Ending Jan. 3, 2018	Period Ending Feb. 28, 2018	Period Ending: April 23, 2018	Period Ending: June 26, 2018
General	\$ 17,750.05	\$ 13,956.50	\$ 1,113.24	\$ 884.93
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 17,750.05	\$ 13,956.50	\$ 1,113.24	\$ 884.93

Fund	Period Ending Oct. 4, 2018
General	\$ 6,503.89
Debt Service	\$ -0-
Capital Projects	\$ -0-
Total	\$ 6,503.89

- B. Ratify approval of the execution and filing of the Application for Exemption from Audit for 2017 (enclosure).
-

- C. Consider appointment of District Accountant to prepare and file the 2018 Application from Exemption from Audit.
-

- D. Ratify appointment of District Accountant to prepare the 2019 Budget.
-

- E. Conduct Public Hearing to consider Amendment to 2018 Budget and (if necessary) consider adoption of Resolution to Amend the 2018 Budget and Appropriate Expenditures.
-

- F. Conduct Public Hearing on the proposed 2019 Budget and consider adoption of Resolution to Adopt the 2019 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund _____ and Debt Service Fund _____, for a total mill levy of _____) (enclosures – draft 2019 Budget and Resolutions).
-

III. LEGAL MATTERS

- A. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (enclosure).
-
- B. Discuss Funding and Reimbursement Agreement for Operations and Maintenance Costs (enclosure).
-

IV. CAPITAL MATTERS

- A. _____
-

V. OTHER BUSINESS

- A. Discuss status of Development.
-

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2018.**

Informational Enclosure:

- SDMS Memo regarding rates.