

WILDGRASS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Marc Gillotti	President	2022/May 2022
Martin Schuster	Treasurer	2020/May 2020
Eric R. Jonsen	Assistant Secretary	2022/May 2022
Heather McNicholas	Assistant Secretary	2022/May 2022
Jordan Wiens	Assistant Secretary	2020/May 2020
Lisa A. Jacoby	Secretary	

DATE: November 8, 2018

TIME: 11:00 a.m.

PLACE: Hickory & Ash
8001 Arista Pl., Suite 150
Broomfield, Colorado

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of the meeting.

C. Review and approve Minutes of the October 10, 2018 Special Meeting (enclosure).

D. Consider regular meeting dates for 2019. Consider adoption of Resolution No. 2018-11-01; 2019 Annual Administrative Resolution (enclosure).

E. Discuss §32-1-809, C.R.S. - Transparency Notice reporting requirements and mode of eligible elector notification for 2019 (last year Transparency Notice was posted on the SDA website).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Ratify approval of the payment of claims through the period ending November 8, 2018, as follows (enclosure):

FUND	Period ending Oct. 10, 2018
General	\$ 4,199.38
Debt Service	\$ -0-
Capital	\$ 4,199.38
Total Claims	\$ 4,199.38

B. Ratify approval of an Amended Management Agreement with Special District Management Services to remove performance of accounting services (to be distributed).

C. Ratify approval of the Engagement Letter with CliftonLarsonAllen, LLP to perform accounting services (enclosure).

1. Discuss status of transition of accounting services from SDMS to CliftonLarsonAllen.

D. Consider engagement of Simmons & Wheeler, P.C. to perform the 2018 Audit for an amount not-to-exceed \$4,000. (enclosure).

E. Conduct Public Hearing to consider Amendment to 2018 Budget (if necessary) and 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 No. 2018-11- __: Resolution Adopting Budget, Imposing Mill Levy (for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____, for a total mill levy of _____) and Appropriating Funds (enclosures – Preliminary Assessed Valuation, draft 2019 Budget to be distributed and Resolutions).

- G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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V. LEGAL MATTERS

- A. Review and approve annual engagement letter with White Bear Ankele Tanaka & Waldron for legal services (enclosure).
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VI. CAPITAL IMPROVEMENT MATTERS

- A. Discuss status of Sites 10 and 12 installations.
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- VII. ADJOURNMENT – **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2018**