

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

David Goldberg, Chair/President	May 2020
Vacant, Vice President	May 2020
Vacant, Asst. Secretary	May 2022
Vacant, Secretary/Treasurer	May 2022
Vacant, Asst. Secretary	May 2020

DATE: January 28, 2019

TIME: 9:00 a.m.

PLACE: Miller Real Estate Investments, LLC
6900 East Belleview Avenue, Suite 300
Greenwood Village, CO 80111

- I. Call to Order

- II. Declaration of Quorum/Director Qualifications/Disclosure Matters

- III. Approval of Agenda

- IV. Financial Items
 - A. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Ratifying Adoption of Resolution 2018-12-01 to Amend 2018 Budget (if needed)

 - B. Conduct Public Hearing to Consider Ratifying Approval of Resolution No. 2018-12-02, Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; (enclosed)

 - C. Other

- V. Adjournment
