

WILDGRASS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
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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	2018/May 2018
Martin Schuster	Treasurer	2020/May 2020
Eric R. Jonsen	Assistant Secretary	2018/May 2018
Heather McNicholas	Assistant Secretary	2018/May 2018
Jordan Wiens	Assistant Secretary	2020/May 2020

DATE: **April 2, 2019**

TIME: 11:00 a.m.

PLACE: Jonsen Law Firm, LLC
555 Eldorado Boulevard
Broomfield, Colorado 80021

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.

C. Acknowledge resignation of Lisa A. Jacoby as Secretary to the Board and consider appointment of Judy Leyshon for same.

D. Review and approve Minutes of the November 8, 2018 Special meeting (enclosure).

E. Consider authorizing all interested Board Members (and guest) to attend the 2019 SDA Conference in Keystone on September 18, 19 and 20, 2019.

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

FUND	Period ending Dec. 18, 2018	Period ending Jan. 17, 2019	Period ending Feb. 20, 2019	Period ending March 15, 2019
General	\$ 4,906.20	\$ 1,611.72	\$ 1,707.68	\$ 3,476.96
Debt Service	\$ 600.00	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 50,921.57	\$ 164.40	\$ -0-	\$ -0-
Total Claims	\$ 56,427.77	\$ 1,776.12	\$ 1,707.68	\$ 3,476.96

B. Review and accept the December 31, 2018 unaudited financial statements (enclosure).

IV. CAPITAL IMPROVEMENT MATTERS

A. _____

V. OTHER MATTERS

A. Consider scheduling a Board meeting for July 2019.

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.***