

SPECIAL MEETING
IRON WORKS VILLAGE METROPOLITAN DISTRICT

March 13, 2019, at 3:30 p.m.
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado

Aaron Foy, President	Term to May 2020
Lee Merritt, Vice President	Term to May 2020
Jason Ferdig, Secretary	Term to May 2022
Doug Erpalding, Assistant Secretary	Term to May 2022
VACANT	Term to May 2020

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
5. Acknowledge Resignation of Scott Oldham
6. Approval of Minutes from November 26, 2018 Meeting (**enclosure**)
7. Management Matters
 - a. Discuss Trash and Recycling Services
8. Legal Matters
 - a. Consider Adoption of Acquisition Resolution No. 2 pursuant to Funding, Acquisition and Reimbursement Agreement dated March 16, 2017 (**enclosure**)
 - b. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Waste Management of Colorado, Inc. (**enclosure**)
 - d. Consider Approval of Task Order No. 2 to Continuation of cost Verification Services (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Other Financial Matters
10. Other Business
 - a. Consider Appointment of Maria Tom to Board of Directors

11. Adjourn – Next Meeting is June 13, 2019 at 3:00 p.m., at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado.