

BIG SKY METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING

Wednesday, March 13, 2019, at 3:00 p.m.
9033 E. Easter Place, Centennial, CO 80112

Thomas Paul Morton	President	Term to May 2022
Todd Johnson	Secretary/Treasurer	Term to May 2022
Vacant		Term to May 2020
Vacant		Term to May 2020
Vacant		Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 16, 2019 special meeting (**enclosure**)
5. **Public Comment** – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Discuss and Consider Notice to City of Lakewood re Extraterritorial Service Agreements
7. EXECUTIVE SESSION (if needed) - §24-6-402(4)(b) and (e), C.R.S.
8. Other Business
9. Adjourn