

# AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled to take place at the **400 Harrison Avenue, Suite 100, Leadville, Colorado on Wednesday, March 20, 2019 beginning at 8:30 am.**

**Call in Number 605-475-5900**

**Passcode: 528654#**

## AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
  - a. August 15, 2018
6. Business
  - a. District Manager Report/Update
  - b. Adoption of 24-Hour Posting Location
  - c. Adoption of 2019 Meeting Calendar
7. Legal
  - a. Other Legal
8. Financial
  - a. Review and consideration of the December 31, 2018 Financial Statements
  - b. Review and Approve the 2018 Application for Exemption from Audit
  - c. Ratification and approval of Account Payable
9. Adjournment

This meeting is open to the public.

### **AltaColorado Metro District No.1 Board**

Craig Stuller, Chairman  
Amy Morrison, V.P. & Secretary  
Peter Frykholm, V.P. & Asst Secretary & Treasurer  
Vacancy  
Vacancy

### **Term Exp:**

May 2022  
May 2022  
May 2022  
May 2020  
May 2020

# AltaColorado Metropolitan District No.1

## Others attendees

Trish Harris, White Bear Ankele Tanaka & Waldron  
Bill Ankele, White Bear Ankele Tanaka & Waldron  
Steve Smith, Evergreen Land Company

I hereby certify that a copy of the foregoing Notice of the [Special](#) Meeting was, by me personally, posted in three locations within each District's boundaries at least seventy-two (72) hours prior to the meeting.

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I hereby certify that a copy of the foregoing Notice of [Special](#) Meeting was, by me personally, forwarded to the Lake County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the meeting.

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