

**BIG SKY METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING**

Friday, June 28, 2019, at 9:00 a.m.
9033 E. Easter Place, Centennial, CO 80112

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|--------------------|---------------------|------------------|
| 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 April 2, 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. Consider Ratification of Filing Brief in Response to Motion to Enjoin filed by Green Mountain Water and Sanitation District
 - b. Consider Ratification of Filing Complaint Against Green Mountain Water and Sanitation District
7. **Financial Matters**
 - a. Consider Approval of Payables/Financials (*if any*)
 - b. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Review and Consider Approval of 2018 Audit (**enclosure**)
8. EXECUTIVE SESSION (if needed) - §24-6-402(4)(b) and (e), C.R.S.
9. Other Business
 - a. Next Regular Meeting – September 18, 2019
10. Adjourn