

**THE AVENUES METROPOLITAN DISTRICT NOS. 1-5**  
**JOINT SPECIAL MEETING**  
Monday, July 8, 2019 at 10:00 a.m.  
200 Fillmore St, Denver, CO 80206

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Jacob Hawkins	Secretary/Treasurer	Term to May 2022
		Term to May 2020
		Term to May 2022
		Term to May 2022
		Term to May 2020

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**Agenda**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from December 4, 2018 special meeting
6. Public Comment
7. Legal Matters
  - a. Consider Adoption of Joint Amended and Restated Annual Administrative Matters Resolution
  - b. Consider Adoption of Joint Resolution Changing the Location of Meetings to: 2154 E. Commons Ave., Suite 2000, Centennial, Colorado
8. Director Matters
  - a. Consider Appointment of Directors
9. Other Business
10. Adjourn