

WILDGRASS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Marc Gillotti	President	2018/May 2018
Martin Schuster	Treasurer	2020/May 2020
Eric R. Jonsen	Assistant Secretary	2018/May 2018
Heather McNicholas	Assistant Secretary	2018/May 2018
Jordan Wiens	Assistant Secretary	2020/May 2020

DATE: **September 3, 2019**

TIME: 11:00 a.m.

PLACE: Jonsen Law Firm, LLC
555 Eldorado Boulevard
Broomfield, Colorado 80021

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the April 2, 2019 Special meeting (enclosure).

D. Discuss new legislation regarding posting meeting notices and establishment of a website (enclosure).

E. Consider proposal regarding creation of District Website (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

FUND	Period ending April 8, 2019	Period ending May 22, 2019	Period ending June 14, 2019	Period ending July 10, 2019
General	\$ 4,998.89	\$ 10,046.29	\$ 2,061.93	\$ 2,414.60
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 4,998.89	\$ 10,046.29	\$ 2,061.93	\$ 2,414.60

FUND	Period ending Aug. 21, 2019
General	\$ 4,580.91
Debt Service	\$ -0-
Capital	\$ -0-
Total Claims	\$ 4,580.91

B. Review and accept the June 30, 2019 unaudited financial statements (enclosure).

1. Discuss Bill.com.

C. Review and consider approval of 2018 Audit (to be distributed) and authorize execution of Representations Letter.

D. Consider appointment of District Accountant to prepare the 2020 Budget and consider scheduling a Board meeting for October __, 2019 at 11:00 a.m. for the public hearing to adopt the 2020 Budget.

IV. CAPITAL IMPROVEMENT MATTERS

A. _____

V. OTHER MATTERS

A. _____

VI. ADJOURNMENT *THERE ARE NO MORE REGULAR MEETINGS
SCHEDULED FOR 2019.*

Informational Enclosure:

- SDMS, Inc.- Rate Restructuring Memorandum, effective August 1, 2019