

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2  
JOINT SPECIAL MEETING  
2154 E. Commons Ave., Suite 2000  
Centennial, CO 80122  
Thursday, August 29, 2019  
11:00 a.m.

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Peter Niederman, President	Term to May 2022
Jerry Weigand, Vice President/Assistant Secretary	Term to May 2020
Daniel Conway, Treasurer/Secretary	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
  - a. Consider Approval of November 14, 2018 Minutes (**enclosure**)
  - b. Consider Ratification of 2018 Annual Report (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Intergovernmental Agreement Regarding Debt Allocation (**enclosure**)
  - b. Consider Approval of Transaction-Based Informed Consent to Representation with White Bear Ankele Tanaka & Waldron (**enclosure**)
  - c. Consider Adoption of Resolution Concerning Online Posting of Meeting Notices (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Consider Ratification of 2018 Audit Exemption Applications (**enclosure**)
8. Other Business
9. Adjourn