

**THE YARD METROPOLITAN DISTRICT
SPECIAL MEETING**

8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO 80111
Monday, October 7, 2019 at 2:00 P.M.

Maribeth D’Amico, Assistant Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022

1. Call to Order
2. Declaration of Quorum/Director Qualifications /Reaffirmation of 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. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, upon request of any Board member. Items on the consent agenda are then voted on by a single motion, seconded, and voted by the Board.
 - a. Approval of October 23, 2018 Minutes (enclosed)
 - b. Ratification of 2018 Annual Report (enclosed)
 - c. Ratification of 2018 Audit Exemption Application (enclosed)
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Calling May 5, 2020 Election (enclosed)
 - f. Approval of 24-Hour Posting Resolution
6. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution (enclosed)
 - b. Review and Consider Approval of Property and Liability Schedule and Limits (enclosed)
 - c. Discuss Legislative Update (enclosed)
 - d. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Ratify Approval of Claims (enclosed)
 - c. Discuss Status and Payment of Outstanding Costs Related to Forecast Work for Bond Issuance
 - d. Public Hearing on 2019 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2019 Budget (enclosed)
 - e. Public Hearing on 2020 Proposed Budget
 - i. Consider Adoption of 2020 Budget Resolution (enclosed)
 - f. Consider Approval of 2019 Application for Exemption from Audit
 - g. Other Financial Matters
8. Other Business
9. Adjourn