

# Solaris Metropolitan District Nos. 1, 2 & 3

**AGENDA for Joint Special Meeting** – Friday, November 1, 2019 at 1:00 p.m.

1. Call to Order
  - a. Approval of Agenda
  - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
  - a. November 16, 2018
3. Board Members
4. Future Meeting Dates
  - a. 2020 Calendar
5. New Business
  - a. Public Comment (items not on the agenda)
6. Director Matters
  - a. Consider Appointment of Directors
  - b. Administer Oaths of Office/Affidavits of Qualification
  - c. Consider Appointment of Officers
7. Legal Matters
  - a. Consider Approval of Property and Liability Schedule and Limits for 2020
  - b. Consider Adoption of 2020 Annual Administrative Resolution
  - c. Consider Ratification of 2018 Annual Report
  - d. Consider Adoption of a Resolution Regarding Online Posting of Meeting Notices
  - e. Consider Approval of a Resolution Calling the May 2020 Election
  - f. Consider Approval of Acceptance of Bill of Sale for Public Improvements
8. Budget (see financial statements)
  - a. 2019 Budget Amendment Public Hearing
  - b. 2020 Budget Public Hearing
9. Financial Matters
  - a. Financial Statements as of August 31, 2019
  - b. Ratify 2018 Audits
  - c. Consider Engagement for 2019 Audits
  - d. Accounts Payable
10. Developer Sales Update
11. Adjournment