

NOTICE OF SPECIAL MEETING & AGENDA

LLA METROPOLITAN DISTRICT NO. 1

2154 East Commons Avenue, Suite 2000

Centennial, Colorado

Monday, November 4, 2019

10:00 A.M.

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| Lloyd Land, President | Term to May 2020 |
| Vern Burke, Treasurer/Secretary | Term to May 2020 |
| Triston Land-Clow, Assistant Secretary | Term to May 2022 |
| Shane C. Olson, Assistant Secretary | Term to May 2022 |
| Robert Brandt, Assistant Secretary | Term to May 2022 |

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the February 28, 2019 Regular Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-11-01: 2020 Annual Administrative Matters (**enclosure**)
- c. Adoption of Resolution No. 2019-11-02: Resolution Calling the May 5, 2020 Election (**enclosure**)
- d. Ratification of Payment of Claims (February 28, 2019 – October 24, 2019) (\$11,612.49) (**enclosure**)
- e. Approval of Payment of Claims as of October 24, 2019 (\$_____) (if any) (**to be distributed**)
- f. Acceptance of Unaudited Financial Statements as of June 30, 2019 (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-11-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. LEGAL MATTERS

- a. Update on Tax Revenue Sharing Intergovernmental Agreement with Town of Hudson and Consider Approval of Same
- b. Discuss HB19-1087 and Meeting Notice Posting Requirements

6. OTHER BUSINESS

- a. Next Regular Meeting – October 22, 2020 at 10:00 A.M. (2021 Budget Hearing)

7. ADJOURNMENT