

PEACEFUL RIDGE METROPOLITAN DISTRICT
SPECIAL MEETING

Wednesday, October 30, 2019 at 3:30 P.M.
3 Widefield Boulevard, Colorado Springs, Colorado

J. Ryan Watson, President	Term to May 2022
J. Mark Watson, Secretary	Term to May 2020
Gordon Wennen, Treasurer	Term to May 2022
Susan Watson, Assistant Secretary	Term to May 2020
Frank C. Watson, Assistant Secretary	Term to May 2020

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.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from May 15, 2019 Special Meeting (enclosure).
 - b. Consider Adoption of 2020 Annual Administrative Resolution (enclosure).
 - c. Consider Approval of Insurance Renewal for 2020 (*to be distributed*).
 - d. Consider Approval of Property and Liability Schedule and Limits (*to be distributed*).
 - e. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (enclosure).
 - f. Consider Approval of Resolution Calling the May 5, 2020 Election (enclosure).
6. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget Amendment (*if necessary*).
 - i. Consider Adoption of 2019 Budget Amendment

- c. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget (enclosure).
 - d. Consider Ratification of Acceptance of 2018 Audit Exemption Application/Audit Exemption (enclosure).
7. Other Business
- a. Discuss Regular Meeting Dates for 2020
 - b. Next Regular Meeting – _____, _____, 2020.
8. Adjourn