

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2
JOINT REGULAR MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Tuesday, November 12, 2019
10:00 a.m.

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

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. Annual Administrative Matters
 - i. Consider Adoption of 2020 Joint Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Property and Liability Schedule and Limits, Workers Compensation Coverages, and SDA Memberships
 - iii. Consider Approval of Public Records Request Policy (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - c. Discuss Creation of Website for Districts
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Ratification of 2018 Audit Exemption Applications (**enclosure**)
 - c. Conduct Public Hearings on 2019 Budget Amendments and Consider Adoption of Resolutions Amending 2019 Budgets (*if needed*)
 - d. Conduct Public Hearings on 2020 Budgets and Consider Adoption of Resolutions Approving 2020 Budgets (**enclosure**)
8. Other Business
9. Adjourn