

**JOINT SPECIAL MEETING
WARD TOD METROPOLITAN DISTRICT NOS. 1-3**

Tuesday, November 19, 2019 at 2:00 p.m.
2154 E Commons Ave., Suite 2000, Centennial, CO

Matthew Foran, President	Term to May 2020
Timothy Westbrook, Treasurer	Term to May 2020
Christopher Ferguson, Secretary	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/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. Comments will be limited to three (3) minutes.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of August 27, 2019 and November 7, 2019 Joint Special Minutes
 - b. Approval of Claims Listing
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
6. Bond Matters
 - a. Discuss Status of Bond Issuance
7. Legal Matters
 - a. Consider Ratification of Cooperation Agreements with Wheat Ridge Urban Renewal Authority d/b/a Renewal Wheat Ridge
 - b. Consider Adoption of 2020 Joint Annual Administrative Resolution
 - c. Consider Adoption of Joint Resolution Calling May 5, 2020 Elections
 - d. Review Insurance Property and Liability Schedule and Limits
 - e. Discuss Legislative Update
 - f. Discussion Regarding Approval of Resolution Concerning Online Notice of Regular and Special Meetings
 - g. Consider Ratification of Subdivision Improvement Agreement
 - h. Other Legal Matters
8. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements
 - b. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2019 Budget (*if necessary*)
 - c. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget
 - d. Consider Resolution Accepting District Eligible Costs
 - e. Consider Approval of 2019 Audit Exemptions (District Nos 2 & 3)
 - f. Consider Approval of Proposals for 2019 Audit (District No. 1)
 - g. Other Financial Matters
9. Other Business
 - a. Discuss and Consider Adoption of Resolution Declaring Special District Inactive Status (District Nos. 2 & 3)
10. Adjourn