

**THE AVENUES METROPOLITAN DISTRICT NOS. 1-5**

**JOINT REGULAR MEETING**

Wednesday, November 20, 2019 at 4:00 p.m.

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado 80122

---

Brian Woodbury	President	Term to May 2020
Paul Vernon	Secretary/Treasurer	Term to May 2020
Lynette Vernon	Assistant Secretary	Term to May 2022
Vacant		Term to May 2022
Vacant		Term to May 2022

---

**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 Boards on matters that affect the Districts that are not 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 the August 7, 2019 Regular Meeting
  - b. Consider Adoption of 2020 Joint Annual Administrative Resolution
  - c. Resolution Adopting Colorado Special District Records Retention Schedule
  - d. Consider Ratification of 2018 Annual Report
  - e. Consider Approval of Property and Liability Schedule and Limits
  - f. Consider Approval of Insurance Renewal for 2020
  - g. Consider Adoption of Joint Resolution Calling the May 5, 2020 Election
  - h. Consider Ratification of 2018 Applications for Exemption from Audit
6. **Financial Matters**
  - a. Consider Approval of Payables/Financials
  - b. Conduct Public Hearings on 2019 Budget Amendments (if necessary)
    - i. Consider Adoption of 2019 Budget Amendments
  - c. Conduct Public Hearings on 2020 Budgets
    - i. Consider Adoption of Resolutions Approving 2020 Budgets
7. **Director Matters**

- a. Consider Appointment of Directors
- 8. Other Business
  - a. Next Meeting - TBD
- 9. Adjourn