

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

David Goldberg, Chair/President	May 2020
Vacant	May 2020
Vacant	May 2022
Vacant	May 2022
Vacant	May 2020

DATE: **December 3, 2019**

TIME: **10:30 a.m.**

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Pkwy, Suite 300
 Greenwood Village, CO 80111

- I. Call to Order

 - II. Declaration of Quorum/Director Qualifications/Disclosure Matters

 - III. Approval of Agenda

 - IV. 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.)*
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- V. 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 upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - A. Approval of Minutes of the December 3, 2018 and January 28, 2019 Special Meetings (enclosed)
 - B. Ratify Claims (enclosed)
 - C. Approval of Audit Engagement Letter from Fiscal Focus Partners LLC for 2019 Audit (enclosed)
 - D. Ratification of 2018 Annual Report (enclosed)
 - E. Approval of Special Districts Disclosure Pursuant to §32-1-809, C.R.S. (enclosed)

VI. Financial Items

- A. Review and Consider Approval of October 31, 2019 Unaudited Financial Statements (enclosed)
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- B. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adoption of Resolution 2019-12-01 to Amend 2019 Budget (if needed)
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- C. Conduct Public Hearing to Consider Approval of Resolution No. 2019-12-02, Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; (enclosed)
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- D. Other
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VII. Items from Manger

- A. Review and Approve 2020 Annual Administrative Resolution No. 2019-12-03 (enclosed)
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- B. Discuss Property, Liability and Excess Liability Insurance Coverage
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- C. Other
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VIII. Items from Attorney

- A. Review and Consider Approval of Resolution No. 2019-12-04; Calling a Regular Election for Directors on May 5, 2020 (enclosed)
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B. Other

IX. Director's Items

A. Other

X. Adjournment
