

**REGULAR MEETING**  
**IRON WORKS VILLAGE METROPOLITAN DISTRICT**

December 6, 2019, at 10:00 a.m.  
2154 E. Commons Avenue, Suite 2000  
Centennial, Colorado

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Aaron Foy, President	Term to May 2020
Lee Merritt, Vice President	Term to May 2020
Maria Tom, Treasurer	Term to May 2020
Jason Ferdig, Secretary	Term to May 2022
Doug Erpalding, Assistant Secretary	Term to May 2022

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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 per person. Please sign in.
5. Approval of Minutes from March 28, 2019 Meeting (**enclosure**)
6. Management Matters: SDMS Report (Peggy Ripko)
  - a. Snow Removal Services
  - b. Landscape Maintenance Dedication/Turnover and Services
    - (i) Phase 1 and 2A, Contractor Warranty Period, Site Walk & Punch List
    - (ii) Tract Dedications – Special Warranty Deed
    - (iii) Property/Structure Insurance For Dedicated Tracts and Improvements
7. Administrative Matters
  - a. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
  - b. Consider Adoption of Resolution Concerning Electronic Meeting Notices (**enclosure**)
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Public Hearing on 2019 Budget Amendment/Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
  - c. Public Hearing on 2020 Budget/Consider Adoption of Resolution Approving 2020 Budget (**enclosure**)
  - d. Bond Project Fund Balance (approx. \$505,424.58) and Year-to-Date Requisitions (\$2,272,396 Nos. 1 & 2)

- e. Consider IDES Cost Certification Report/November 20, 2019 Hold Back and Release Letter/Statement of Completion; New Phasing Map; Developer Completion of Reimbursement and Acquisition Agreement Requirements
  - f. Consider Adoption of Acquisition Resolution and Requisition No. 3 from 2018 Bond Project Fund (\$505,424.58 out of \$1,619,357.43 Hold Back Total – Use of Remaining Project Fund Balance)
  - g. Other Financial Matters
9. Other Business
10. Adjourn – Next Meeting is March 6, 2020 at 10:00 a.m., at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado.