

**LEYDEN RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO
November 12, 2019
10:00 a.m.

Board of Directors

Bryant Winslow, President	Term Expires May 2020
Floyd Winslow, Jr., Secretary/Treasurer	Term Expires May 2020
Richard H. Vander Meer, Vice President	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – November 12, 2018
5. General Matters:
 - a. Consider Adoption of 2020 Annual Administrative Resolution
 - b. Consider Approval of Property and Liability Schedule and Limits
 - c. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - d. Consider Adoption of Resolution Concerning May 2020 Director Election
 - e. 2019 Auditor
6. Financial
 - a. Payables/Financial Statement
 - b. 2019 Budget Amendment Hearing/Adoption of Resolution Amending 2019 Budget
 - c. 2020 Budget Hearing/Adoption of Budget Resolution
 - d. Remaining Developer Reimbursement of Outstanding Capital Costs
7. 2020 Development Outlook/Leyden Ranch East
8. Next Meeting/Adjourn