

LOWELL METROPOLITAN DISTRICT

102 North Cascade Avenue
Suite 400
Colorado Springs, Colorado
November 25, 2019
11:00 A.M.

VACANT
Term to May 2020

Donna Popke, President /Secretary/Treasurer
Term to May 2020

VACANT
Term to May 2020

VACANT
Term to May 2022

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 28, 2018
5. General
 - a. Director Vacancies and Appointment; Director Officer Designations (**enclosure**)
 - b. Regular Meeting Schedule for 2020
 - c. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - d. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - e. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - f. Consider Adoption of Resolution Concerning Electronic Meeting Notices (**enclosure**)
6. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2019 Budget Amendment Hearing/Adoption of Resolution Amending 2019 Budget (**enclosure**)
 - c. 2020 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
 - d. 2018 Audit and 2019 Auditor
7. Other Business
 - a. 2020 Outlook/Next Meeting

Adjourn

Regular meetings are the first and third Tuesday of each month at 11:00 a.m. as needed