

ONE HORSE BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING
14143 Denver West Parkway, Suite 100, Golden, CO 80401
Tuesday, November 19, 2019
10:00 a.m.

John M. Mullins, President	Term to May 2022
Karen Lind, Secretary/Treasurer	Term to May 2022
Greg Stevinson, Director	Term to May 2022
Bill Jenkins, Director	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflict of Interest/ Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from June 26, 2019 meeting (*enclosure*)
6. 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.
7. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution (*enclosure*)
 - b. Consider Adoption of Resolution Concerning May 2020 Director Election (*enclosure*)
 - c. Consider Approval of Property and Liability Schedule and Limits
 - d. Discussion re Advance Agreement with Green Tree Metropolitan District
8. Financial Matters
 - a. Consider Approval of Financials and Payables (*enclosure*)
 - b. 2019 Budget Amendment Hearing
 - a. Consider Adoption of Resolution Amending 2019 Budget (*enclosure*)
 - c. 2020 Budget Hearing
 - a. Consider Adoption of 2020 Budget Resolution (*enclosure*)
9. Other Business
 - a. Next Regularly Scheduled Meeting: June 16, 2020
10. Adjourn