

**SPECIAL MEETING
YARROW GARDENS METROPOLITAN DISTRICT**

November 25, 2019 at 2:00 p.m.
1875 Lawrence Street
Suite 900
Denver, Colorado

Gene Myers, President	Term to May 2022
VACANT	Term to May 2022
Jeffrey Seibold, Secretary/Treasurer	Term to May 2022
Stephen Myers, Assistant Secretary	Term to May 2020
William Rectanus, Assistant Secretary	Term to May 2020

1. Call to Order/Declaration of Quorum
2. Conflict of Interest 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.
5. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from August 5, 2019 Special Meeting (*enclosure*)
6. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution (*enclosure*)
 - b. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (*enclosure*)
 - c. Consider Approval of Eligible Government Entity Agreement with Statewide Internet Portal Authority (*enclosure*)
 - c. Discuss and Consider Adoption of Resolution Calling May 2020 Director Election (*enclosure*)
 - d. Consider Approval of Property and Liability Insurance Limits and Deductibles (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Payables and Acceptance of Financials (*to be distributed*)
 - b. 2020 Budget Hearing
 - i. Consider Adoption of 2020 Budget Resolution (*enclosure*)
8. General Matters
 - a. Appointment of Director to Board and Administration of Oath of Office

- b. Election of Officers
 - c. Consider Proposals for Management, Covenant Enforcement, Billing & Collection Services (*enclosures*)
9. Other Business
- a. Next Meeting – March 10, 2020
10. Adjourn