

TROLLEY STATION METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Todd A. Wilson	President	2020/May 2020
Tom (“TJ”) Kaufman	Treasurer	2020/May 2020
Kurt R. Anders	Assistant Secretary	2020/May 2020
VACANT		2022/May 2020
VACANT		2022/May 2020
Ann E. Finn	Secretary	

DATE: **December 11, 2019**

TIME: **4:00 p.m.**

PLACE: Special District Management Services, Inc.
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda; confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the December 6, 2018 Special Meeting (enclosure).

D. Consider ratification of 2018 Annual Report.

E. Consider adoption of the Resolution No. 2019-12-___; 2020 Annual Administrative Resolution (enclosure). Confirm meeting dates, time and location.

II. FINANCIAL MATTERS

- A. Ratify the payment of claims through the periods ending: (enclosures)

Fund	Period Ending Nov. 28, 2018	Period Ending: Jan. 22, 2019
General	\$ 4,489.18	\$ 7,146.51
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-
Total	\$ 4,489.18	\$ 7,146.51

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1. Review held invoice report (enclosure).
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- B. Review and accept unaudited financial statements for the period ending September 30, 2019 (to be distributed).
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1. Discuss changing banks for the District.
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- C. Ratify approval of the execution and filing of the Application for Exemption from Audit for 2018 (enclosure).
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- D. Consider appointment of the District Accountant to prepare and file the 2019 Application from Exemption from Audit.
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- E. Ratify appointment of the District Accountant to prepare the 2020 Budget.
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- F. Conduct Public Hearing to consider Amendment to 2019 Budget and (if necessary) consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures.
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- G. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolutions to Adopt the 2020 Budget and Appropriate Sums of Money and to Set Mill Levies (for General Fund _____ and Debt Service Fund _____, for a total mill levy of _____) (enclosure – preliminary AV and resolutions) (to be distributed –draft 2020 budget).
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III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2019-12-___; Resolution Calling Election for Directors on May 5, 2020, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions.
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- B. Discuss Legislative Update.
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- C. Discuss and consider approval of Resolution No. 2019-12-___; Resolution Concerning Online Notice of Regular and Special Meetings (enclosure).
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1. Review and consider approval of Eligible Governmental Entity Agreement between the District and the Statewide Internet Portal Authority (enclosure).
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IV. CAPITAL MATTERS

- A. _____
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V. OTHER BUSINESS

- A. Discuss status of Development.
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VI. ADJOURNMENT **THESE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.**