

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Tuesday, June 23, 2015

1:00 p.m.

Jerry Weigand, President	Term to May 2016
Vacant	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2016

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the November 9, 2010 Meeting
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
7. Legal Matters
 - a. Consider Approval of Notice of Return to Active Status
 - b. Consider Approval of Resolution Declaring Return to Active Status
 - c. Consider Approval of 2015 Joint Annual Administrative Resolution
 - d. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - e. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel
 - f. Consider Approval of Engagement of Hamre, Rodriguez, Ostrander & Dingess, PC as Special Counsel to the District
 - g. Consider Approval of Resolution Regarding Acquisition of Real Property Rights
 - h. Consider Approval of Public Records Request Policy
8. Other Business
9. Adjourn

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.