

**KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2**  
**SPECIAL MEETING**  
1400 16<sup>th</sup> Street, Suite 320  
Denver, Colorado  
Thursday, December 10, 2015  
10:00 a.m.

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Lenn Moldenhauer, President	Term to May 2018
Dan Murphy, Vice President/Assistant Secretary	Term to May 2016
Eric Chekal, Secretary	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2018

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Acknowledge Resignation of Patrick Heck (**enclosure**)
5. Consider Appointment of Director to Fill Board Vacancies, for a Term Ending 2018, and Administer Oaths of Office (**enclosures**)
6. Consider Appointment of Officers
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
8. Administrative Matters
  - a. Consider Approval of Board Meeting Minutes from the June 8, 2015 special meeting (**enclosure**)
9. Legal Matters
  - a. Consider Adoption of 2016 Administrative Matters Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Regarding May 2016 Election (**enclosure**)
  - c. Insurance
    - i. Property and Liability Schedule Limits (**enclosures**)
    - ii. SDA membership Renewal
    - iii. Agency Fee Agreement (Price increase from \$350/year to \$475/year)
  - d. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosures**)
  - e. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron, Attorneys at Law as District General Counsel (**enclosures**)
  - f. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
  - g. Consider Ratification of 2014 Annual Report (**enclosure**)
10. Financial Matters
  - a. Financial Reports and Claims Payable (**enclosure**)
  - b. Conduct 2015 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2015 Budget (**enclosures**)

- c. Conduct 2016 Budget Hearings and Consider Adoption of Resolutions to Adopt 2016 Budget and Set Mill Levies (**enclosures**)
  - d. Consider Engagement of CliftonLarsonAllen, LLP for Accounting Services (**to be distributed**)
  - e. Consider Engagement of L. Paul Goedecke P.C. to Perform 2015 Audit (District No. 2) (**enclosure**)
  - f. Other Financial Matters
- 11. Other Business
  - 12. Next Regular Meeting
  - 13. Adjourn