

**SPECIAL MEETING**  
**RITORO METROPOLITAN DISTRICT**  
2154 East Commons Avenue, Suite 2000  
Centennial, Colorado  
March 22, 2016  
8:30 A.M.

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Tom Maroney, Secretary/Treasurer	Term to May 2016
VACANCY	Term to May 2016
VACANCY	Term to May 2016
VACANCY	Term to May 2018
VACANCY	Term to May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Appointment of Acting Chair for Meeting
4. Approval of Agenda
5. Public Comment (Items Not on the Agenda)
6. Consider Adoption of Resolution No. 2016-03-01: Declaring Return to Active Status (**enclosure**)
7. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
  - a. Approval of Board Meeting Minutes from the October 22, 2014 Special Meeting (**enclosure**)
  - b. Adoption of Resolution No. 2016-03-02: 2016 Annual Administrative Matters Resolution (**enclosure**)
  - c. Adoption of Resolution No. 2016-03-03: Resolution Regarding Election (**enclosure**)
  - d. Approval of Updated Engagement Letter for WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel for the District (**enclosure**)
  - e. Approval of Engagement of McGeady Becher P.C. as Special Counsel for the District (**enclosure**)
  - f. Approval of Conflict Waiver Letter with McGeady Becher P.C. as Special Counsel with Respect to Amendment of the District's Service Plan (**enclosure**)

8. Financial Matters
  - a. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2016-03-04 Adopting 2016 Budget (**enclosure**)
  
9. Legal Matters
  - a. Discuss Service Plan Amendment
  - b. Consider Appointment of Directors to Board
  - c. Consider Election of Officers
  
10. Other Business
  
11. Adjournment