

**SPECIAL MEETING
MARKETPLACE METROPOLITAN DISTRICT**

Technology Room
Carbon Valley Academy
4040 Coriolis Way
Frederick, Colorado 80504
April 12, 2016
6:00 P.M.

Aaron Grant, President	Term to May 2016
Doug Grant, Secretary/Treasurer	Term to May 2016
JoAnna Grant, Assistant Secretary	Term to May 2018
Andrew Grant, Assistant Secretary	Term to May 2018
Anna Grant, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **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, 2015 Special Meeting (**enclosure**)
 - b. Consider Approval of Claims as of April 12, 2016 (**enclosure**)
 - c. Consider Acceptance of Unaudited Financial Statements as of March 31, 2016 (**enclosure**)
 - d. Consider Adoption of Resolution No. 2016-04-01: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - e. Consider Ratification of 2015 Audit Exemption Application (**enclosure**)
6. **Financial Matters**
 - a. Consider Adoption of Resolution No. 2016-04-02: Approving Capital Pledge Agreement with Carriage Hills Metropolitan District and Issuance of Contractual Pledge in Approximate Amount of \$185,000 (**to be distributed**)
7. **Management Matters**
8. **Legal Matters**
9. **Other Business**
10. Adjournment