

**ONE HORSE BUSINESS IMPROVEMENT DISTRICT**  
**SPECIAL MEETING**  
14143 Denver West Parkway, Suite 100, Golden, CO 80401  
Wednesday, July 27, 2016  
1:00 p.m.

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John M. Mullins, President	Term to May 2018
Karen Lind, Secretary/Treasurer	Term to May 2018
Greg Stevinson, Director	Term to May 2018
Bill Jenkins, Director	Term to May 2020
VACANT	Term to May 2018

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**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflict of Interest/ Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from October 27, 2015 meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
8. Financial Matters
  - a. Payables/Financials
  - b. Public Hearing on 2015 Budget Amendment
    - i. Consider Approval of 2015 Budget Amendment/Adoption of Resolution
  - c. Consider Approval of 2015 Audit
9. Other Business
10. Adjourn