

SPECIAL MEETING
RITORO METROPOLITAN DISTRICT
2154 East Commons Avenue, Suite 2000
Centennial, Colorado
August 29, 2016
2:00 P.M.

Tom Maroney, President	Term to May 2020
Jace Glick, Assistant Secretary	Term to May 2020
James E. Marshall, Secretary/Treasurer	Term to May 2018
VACANCY	Term to May 2020
VACANCY	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 March 22, 2016 Special Meeting
(enclosure)

 - b. Adoption of Resolution No. 2016-08-01: November 2016 Election Resolution
(enclosure)

7. Other Business
8. Adjournment