

**LEE'S FARM METROPOLITAN DISTRICT
SPECIAL MEETING**

November 6, 2017 at 9:30 A.M.
12460 1st Street, Eastlake, Colorado

Clarke Carlson, Director
President/Secretary/Treasurer
Term to May, 2020

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 30, 2017 meeting (*enclosure*)
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
 - ii. Consider Approval of 2016 Annual Report (*enclosure*)
 - iii. Consider Approval of Amended and Restated Public Records Request Policy (*enclosure*)
 - iv. Consider Adoption of Resolution Calling Election (*enclosure*)
 - v. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - vi. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (*enclosure*)
 - b. Insurance Matters
 - i. Discuss General Liability and Property Insurance
7. Financial Matters
 - a. 2018 Budget Hearing

- i. Consider Adoption of 2018 Budget Resolution (*enclosure*)
8. Other Business
9. Adjourn