

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT
SPECIAL MEETING
November 17, 2017
1700 Broadway, Suite 640
Denver, Colorado
11:00 A.M.

Kevin Amolsch, President	Term to May 2018
Jared Seidenberg, Secretary/Treasurer	Term to May 2018
Ronald Meier, Assistant Secretary	Term to May 2018
Justin Cooper, Assistant Secretary	Term to May 2018 (2-Year)
Travis Sperr, Assistant Secretary	Term to May 2018 (2-Year)

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 25, 2017 Special Meeting
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 Resolution Adopting Colorado Special District Records Retention Schedule (**enclosure**)
 - iii. Consider Public Records Request Policy (**enclosure**)
 - iv. Consider Resolution Concerning Exemption from 2017 Audit (**enclosure**)
 - v. Consider May, 2018 Election Resolution (**enclosure**)
 - vi. Consider Resolution Changing Regular and Special Meeting Location (**enclosure**)
 - b. Consultant Contracts
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanka & Waldron for Legal Services (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials
- b. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution (**enclosure**)
- c. Discussion with D.A. Davidson & Co. Regarding Timing of Bond Issuance

8. Other Business

- a. Update Regarding Development

9. Adjourn