

**SOUTHGLENN METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

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David Goldberg, Chair/President	May 2020
Bryan McFarland, Vice-President/ Secretary/Treasurer	May 2020
Vacant, Asst. Secretary	May 2018
Vacant, Secretary/Treasurer	May 2018
Vacant, Asst. Secretary	May 2020

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**DATE:**        **November 6, 2017**

**TIME:**        **8:30 a.m.**

**PLACE:**      **Alberta Development Partners, LLC**  
                  **5750 DTC Parkway, Suite 210**  
                  **Greenwood Village, CO 80111**

I.      Call to Order

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II.     Declaration of Quorum/Director Qualifications/Disclosure Matters

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III.    Approval of Agenda

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IV.    Approval of Minutes of June 26, 2017 Special Meeting Minutes (enclosed)

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V.     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.)*

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VI. Financial Items

- A. Ratify Claims Totaling \$TBD (enclosed)

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- B. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution 2017-11-01 to Amend 2017 Budget (if needed)

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- C. Conduct Public Hearing to Consider Approval of Resolution No. 2017-11-02, Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; (enclosed)

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- D. Review and Approve Audit Engagement Letter from Wagner Barnes, PC for 2017 Audit (enclosed)

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- E. Other

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VII. Items from Manger

- A. Review and Approve 2018 Annual Administrative Resolution No. 2017-11-03 (enclosed)

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- B. Discuss Property, Liability and Excess Liability Insurance Coverage

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- C. Consider Ratification of 2016 Annual Report

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VIII. Items from Attorney

- A. Review and Consider Approval of Resolution 2017-11-04 Calling the May 8, 2018 Election (enclosed)

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- B. Discuss Posting and transparency Notice and Mode of Eligible Elector Notification for 2018 on the SDA Website

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- C. Review and Consider Approval of Resolution 2017-11-05 Regarding Amended and Restated Records Request Policy (enclosed)

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IX. Director's Items

- A. Confirm Quorum for the next Regular Board Meeting - TBD

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X. Adjournment

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