

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
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

DATE: December 22, 2017

TIME: 9:00 a.m.

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

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

IV. Legal Items

A. Consider Approval of Agreement Regarding Reimbursement of Advances
(Operations and Maintenance)

B. Consider Approval of Acknowledgement to Letter Re: Reimbursement
Agreement, AW Southglenn, LLC dated December 18, 2017 from AW
Southglenn, LLC

V. Other Items

A. Other

VI. Adjournment
