

**KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2**  
**SPECIAL MEETING**  
1881 16<sup>th</sup> Street, Fifth Floor  
Denver, Colorado  
Tuesday, December 5, 2017  
2:30 p.m.

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Lenn Moldenhauer, President	Term to May 2018
Dan Murphy, Vice President	Term to May 2020
Jennifer Walker, Treasurer	Term to May 2018
Will Damrath, Secretary	Term to May 2018
VACANT, Secretary	Term to May 2020

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Director Matters
  - a. Discuss Board Vacancy
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
6. Administrative Matters
  - a. Consider Approval of Board Meeting Minutes from the July 11, 2017 Special Meeting (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2018 Joint Annual Administrative Matters Resolution (**enclosure**)
  - b. Consider Renewal of Property and Liability Schedule and Limits, SDA Membership, and Workers Compensation Coverage
  - c. Consider Adoption of Amended and Restated Records Request Policy (**enclosure**)
  - d. Consider Adoption of Resolution Calling May 2018 Director Election (**enclosure**)
8. Financial Matters
  - a. Financial Reports and Claims Payable (**enclosure**)
  - b. Conduct 2018 Budget Hearings and Consider Adoption of Resolutions to Adopt 2018 Budgets and Set Mill Levies (**enclosures**)
  - c. Conduct 2017 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2017 Budgets (**enclosures**)
  - d. Consider Engagement of L. Paul Goedecke P.C. to Perform 2017 Audit (District No. 2) (**enclosure**)
  - e. Other Financial Matters

9. Other Business
10. Next Regular Meeting – June 5, 2018
11. Adjourn