

THE AVENUES METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING
Monday, December 4, 2017 at 6:30 p.m.
7108 S. Alton Way, Bldg F-2, Centennial, Colorado 80122

Agenda

Kevin Hawkins, President
Term to May, 2018

Jean Hawkins, Assistant Secretary
Term to May, 2020

Jacob Hawkins, Secretary/Treasurer
Term to May, 2018

Whitney Hawkins, Assistant Secretary
Term to May, 2020

Laura Andrus, Assistant Secretary
Term to May, 2018

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 29, 2016 special 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. Operations Matters
 - a. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (enclosure)
7. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution (enclosure)
 - b. Consider Approval of Amended and Restated Public Records Request Policy (enclosure)
 - c. Consider Ratification of 2016 Annual Report (enclosure)
 - d. Consider Adoption of Resolution Calling 2018 Election (enclosure)
 - e. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (enclosure)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (enclosure)
 - b. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution (enclosure)
 - c. Consider Ratification of 2016 Audit Exemption Application (enclosure)
9. Other Business
10. Adjourn