

**REGULAR MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Technology Room
Carbon Valley Academy
4040 Coriolis Way, Frederick, Colorado 80504
February 13, 2018
6:00 P.M.

Aaron Grant, President	Term to May 2020
Doug Grant, Secretary/Treasurer	Term to May 2020
JoAnna Grant, Assistant Secretary	Term to May 2018
Andrew Grant, Assistant Secretary	Term to May 2018
Anna Grant, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda) – Limited to Three (3) Minutes Per Person
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Board Meeting Minutes from the October 19, 2017 Regular Meeting (**enclosure**)
 - b. Consider Approval of Claims as of February 13, 2018 (**enclosure**)
 - c. Consider Ratification of Unaudited Financial Statements as of December 31, 2017 (**enclosure**)
 - d. Consider Approval of Resolution Designating 24-Hour Posting Location (**enclosure**)
 - e. Consider Approval of Service Agreement with SavATree, LLC for tree maintenance services (**enclosure**)
6. **Financial Matters**
 - a. Authorize Payoff of Taxable Limited Tax Revenue Bond, Series 2016 held by NBH Bank
 - b. Discuss and Consider Closing of Community Banks Account
7. **Construction Matters**
 - a. Report from District Engineer regarding public improvements
 - b. Consider Approval of Resolutions Regarding the District Acceptance of Eligible Public Improvement Costs (**enclosures**)
 - c. Discuss Status of Development within District
8. **Management Matters**
 - a. Consider Approval of Snow Removal Agreement with Ward’s Lawn Service, Inc. (**enclosure**)
 - b. Consider Approval of Landscape Maintenance Agreement with Ward’s Lawn Service, Inc. (**enclosure**)

9. **Legal Matters**
 - a. Consider Approval of First Amendment to Infrastructure Acquisition Agreement
(**enclosure**)
10. **Other Business**
11. Adjournment