

**SPECIAL MEETING  
CARRIAGE HILLS METROPOLITAN DISTRICT**

Carbon Valley Academy - Technology Room  
4040 Coriolis Way, Frederick, Colorado 80504

May 29, 2018

6:00 P.M.

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Aaron Grant, President	Term to May 2020
Doug Grant, Secretary/Treasurer	Term to May 2020
David Hinrichs	Term to May 2022
Steve McKie	Term to May 2022
Darby Coleman	Term to May 2022

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Administer Oaths of Office for Elected Directors (**enclosure**)
5. Appointment of Officers
6. Public Comment (Items Not on the Agenda) – Limited to Three (3) Minutes Per Person
7. **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 February 13, 2018 Regular Meeting and February 23, 2018 Special Meeting (**enclosure**)
  - b. Consider Approval of Change Order No. 1 to Service Agreement with Ward's Lawn Service, Inc. for landscape maintenance services (**enclosure**)
8. **Financial Matters**
  - a. Consider Approval of Claims as of May 29, 2018 (**enclosure**)
  - b. Consider Ratification of Unaudited Financial Statements as of March 31, 2018 (**enclosure**)
9. **Construction Matters**
  - a. Discuss District Engineer Proposals from Lamp Rynearson & Associates and Brad Simons (**enclosure**)
  - b. Report from District Engineer Regarding Public Improvements
  - c. Discuss Status of Development within District
10. **Management Matters**
  - a. District Manager's Report
11. **Legal Matters**
12. **Other Business**
  - a. Next meetings: August 9, 2018 and November 8, 2018
13. Adjournment