

**PARTERRE METROPOLITAN DISTRICT NOS. 1-8**  
**REGULAR MEETING**

Wednesday, September 5, 2018 at 11:00 a.m.  
12460 1<sup>st</sup> Street, Eastlake, Colorado

---

Scott L. Carlson, President	Term to May 2020
Clarke D. Carlson, Assistant Secretary	Term to May 2022
Ryan Carlson, Assistant Secretary	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2020

---

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 6, 2017 meeting (**enclosure**)
5. Acknowledge and Accept Resignations of Clay Carlson and Kent Carlson (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Legal Matters
  - a. Consider Adoption of Resolution Declaring Return to Active Status (District Nos. 2-8) (**enclosure**)
  - b. Consider Appointment of Directors/Oaths of Office
  - c. Consider Election of Officers
8. Financial Matters
  - a. Consider Acceptance of June Financial Statements (District No. 1) (**enclosure**)
  - b. Consider Acceptance of CliftonLarsonAllen Engagement Letter for Cash Access Addendum (District No. 1) (**enclosure**)
  - c. Consider Acceptance of 2017 Audit (District No. 1) (**enclosure**)
9. Other Business
10. Adjourn