NOTICE OF REGULAR MEETING & AGENDA
LLA METROPOLITAN DISTRICT NO. 1
2154 East Commons Avenue, Suite 2000
Centennial, Colorado
Thursday, October 25, 2018
10:00 A.M.

Lloyd Land, President	Term to May 2020
Vern Burke, Treasurer/Secretary	Term to May 2020
Triston Land-Clow, Assistant Secretary	Term to May 2022
Shane C. Olson, Assistant Secretary	Term to May 2022
Robert Brandt, Assistant Secretary	Term to May 2022

1. **ADMINISTRATIVE MATTERS**
   a. Call to Order
   b. Declaration of Quorum and Confirmation of Director Qualifications
   c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
   d. Approval of Agenda

2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

3. **CONSENT AGENDA ITEMS** (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. **Enclosures included in electronic packets; hard copies available upon request**.)

   a. Approval of Minutes from the October 26, 2017 Regular Meeting (**enclosure**)
   b. Adoption of Resolution No. 2018-10-01: 2019 Annual Administrative Matters (**enclosure**)
   c. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosure**)
   d. Approval of Engagement Letter with Simmons & Wheeler for Accounting Services (**enclosure**)
   e. Ratification of Payment of Claims (October 26, 2017 – September 30, 2018) ($20,339.08)
   f. Approval of Claims as of October 18, 2018 ($235.88) (**enclosure**)
   g. Acceptance of Unaudited Financial Statements as of June 30, 2018 (**enclosure**)

4. **FINANCIAL MATTERS**
   a. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2018-10-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. **LEGAL MATTERS**

6. **OTHER BUSINESS**
   a. Next Regular Meeting – October 24, 2019 at 10:00 A.M. (2020 Budget Hearing)

7. **ADJOURNMENT**