

**LEE'S FARM METROPOLITAN DISTRICT**  
**SPECIAL MEETING**

October 29, 2018 at 10:30 A.M.  
12460 1<sup>st</sup> Street, Eastlake, Colorado

Clarke Carlson, Director  
President/Secretary/Treasurer  
Term to May, 2020

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 6, 2017 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. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - a. 2019 Annual Administrative Resolution (**enclosure**)
  - b. Ratification/Approval of 2017 Annual Report (**enclosure**)
  - c. Ratification of 2017 Audit Exemption Application/Audit Exemption (**enclosure**)
  - d. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. Financial Matters
  - a. First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)
  - b. Public Hearing on 2019 Budget
    - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
  - c. Discuss Engagement of CliftonLarsonAllen LLP for 2018 Audit Exemption Application/Audit Exemption
8. Other Business
  - a. Next Meeting
9. Adjourn