

# SolVista Metropolitan District

This memorandum shall serve as Notice of the Special Meeting of the Board of Directors of SolVista Metropolitan District which will be held **Wednesday, October 17, 2018** beginning at **11:00 a.m.** at the **Ranch Hall, 998 Village Road, Town of Granby, Grand County, Colorado.**

**If you are attending by phone the number is 1-800-882-3610, code 3424906 followed by #.**

## AGENDA

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consideration of Agenda
- 4) Approval of Minutes
  - a) March 22, 2018
- 5) New business
- 6) Legal
  - a) Approval of 2019 Annual Administrative Resolution
  - b) Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - c) Other Legal
- 7) Financial
  - a) Preliminary Financial Statements as of September 2018
  - b) Public Hearing on 2019 Budget
  - c) Accounts Payable
- 8) Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes. Note: Issues will not be debated. Please sign in.
- 9) Adjournment

Attached you will find the related materials for this meeting. If you are unable to attend this meeting, please let me know as soon as possible.

<u>DISTRIBUTION:</u>	<u>Term</u>
Lance Badger, President	2018
Neil Herzog, Asst Sec	2018

### Other Participants

Clint Waldron, White Bear Ankele Tanaka & Waldron  
Eric Weaver, CPA, District Accountant and Administrator

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*Administrative Management Provided By:  
Marchetti & Weaver LLC.  
28 Second Street, Suite 213, Edwards, CO 81632  
Phone (970) 926-6060 – Fax (970) 926-6040*