

**PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2**

**JOINT REGULAR MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Friday, November 16, 2018 at 11:00 A.M.

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Craig Campbell, President	Term to May 2020
Patrick Lyng, Treasurer	Term to May 2022
Tom Morton, Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

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**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 9, 2018 special 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. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
    - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
    - iii. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
  - b. Insurance Matters
    - i. Consider Renewal of Property and Liability Schedule and Limits (**enclosure**)
    - ii. Consider Approval of Workers Compensation Coverage (**enclosure**)
  - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
  - d. Update on Directors Parcel (**enclosure**)
  - e. Consider Approval of Resolution Certifying Eligible Costs (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
  - d. Ratification of Engagement with CliftonLarsonAllen, LLP for Accounting Services (**enclosure**)
8. Other Business
9. Adjourn