

SPECIAL MEETING
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Wednesday, November 28, 2018, at 2:00 P.M.
1005 S. 120th Street
Lafayette, Colorado

Kennan Tompkins, President
Term to May 2020

Tirion Tompkins, Asst. Sec.
Term to May, 2020

Jillian Weems, Sec./Treas.
Term to May, 2022

Susan J. Weems, Asst. Sec.
Term to May, 2020

Tracy Sweely, Asst. Sec.
Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Administrative Matters
 - a. Consider Approval of Minutes from May 17, 2018 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2019 Administrative Matters Resolution (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosures**)
7. Legal Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Service (**enclosure**)
 - b. Consider Approval of First Amendment and Extension to Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)
8. Financial Matters
 - a. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - b. Consider Ratification of 2017 Audit Exemption Application/Audit Exemption (**enclosure**)
 - c. Consider Engagement of CliftonLarsonAllen to for 2018 Audit Exemption Application Services (**to be distributed**)
9. Other Business
 - a. Discuss status of sale of property and director transition
10. Adjourn