

ADAMS CROSSING METROPOLITAN DISTRICT NOS. 1& 2

JOINT SPECIAL MEETING

Tuesday, December 4, 2018 at 2:00 p.m.

7108 S. Alton Way, Bldg., F-2, Centennial, Colorado 80122

Kevin Hawkins, President
Term to May, 2022

Jean Hawkins, Assistant Secretary
Term to May, 2020

Jacob Hawkins, Secretary/Treasurer
Term to May, 2022

Whitney Hawkins, Assistant Secretary
Term to May, 2020

Laura Andrus, Assistant Secretary
Term to May, 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 4, 2017 and September 20, 2018 Special Meetings
(**enclosures**)
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 Joint Annual Administrative Resolution (**enclosure**)
 - b. Ratification of 2017 Annual Report (**enclosure**)
 - c. Ratification of 2017 Audit Exemption Application (**enclosure**)
 - d. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - e. Consider Approval of Engagement Letter with Simmons & Wheeler for accounting services (**to be distributed**)
7. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2018 Budget (District No. 2)

- i. Consider Resolution Approving 2019 Budget (**enclosure**)
- c. Public Hearing on 2018 Budget Amendment (District No. 1)(*if needed*)
 - i. Consider Resolution Amending 2018 Budget
- d. Public Hearing on 2019 Budget (District No. 1)
 - i. Consider Resolution Approving 2019 Budget (**enclosure**)
- e. Public Hearing on 2019 Budget (District No. 2)
 - i. Consider Resolution Approving 2019 Budget (**enclosure**)

9. Other Business

10. Adjourn