

LOWELL METROPOLITAN DISTRICT

201 East Las Animas Street, Suite 111
Colorado Springs, Colorado
November 28, 2018
10:00 A.M.

VACANT
Term to May 2020

Donna Popke, President /Secretary/Treasurer
Term to May 2020

VACANT
Term to May 2020

VACANT
Term to May 2022

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 21, 2017
5. General
 - a. Consider Adoption of 2019 Annual Administrative Resolution
 - b. Consider Approval of Property and Liability Schedule and Limits
 - c. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - d. Director Vacancies and Recruiting Plan
 - e. 2019 New Meeting Location and Schedule
6. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2018 Budget Amendment Hearing/Adoption of Resolution Amending 2018 Budget
 - c. 2019 Budget Hearing/Adoption of Budget Resolution
 - d. 2017 Audit and 2018 Auditor
7. Other Business
 - a. 2019 Outlook/Next Meeting

Adjourn

Regular meetings are the first and third Tuesday of each month at 11:00 a.m. as needed