

**JOINT SPECIAL MEETING
WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3**

Anythink Brighton Library
327 E. Bridge Street, Brighton, CO 80601
Wednesday, November 14, 2018 at 10:30 a.m.

Boards of Directors

Michael A. Richardson, President	Term Expires May 2020
Florine T. Richardson, VP/Assistant Secretary	Term Expires May 2022
Paula J. Lindamood, Secretary/Treasurer	Term Expires May 2020
Lisa Nettleton, Assistant Secretary	Term Expires May 2022
Erika Volling, Assistant Secretary	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/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 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.
5. Approval of Minutes from November 1, 2017 Joint Regular Meeting.
6. Financial Matters
 - a. Approval of Claims – 2018 Year-to-Date
 - b. Public Hearings on 2019 Budgets
 1. Review and Approve Budget Resolutions (2019)
 - c. Acknowledge Interest and Principal Payments as Required by Revenue Bond, Series 2011 (District No. 1)
 - d. Ratification of Exemptions from Audit for 2017
7. Legal Matters
 - a. Consider Ratification of 2017 Annual Reports
 - b. Consider Approval of 2019 Joint Annual Administrative Resolution
 - c. Consider Approval of Resolution Designating the 24-Hour Posting Location
 - d. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services for Districts Nos. 1-3
 - e. Consider Approval of Third Amendment to Advance and Reimbursement Agreement
8. Other Business
 - a. Next regular meeting – Wednesday, November 6, 2019 at 9:00 a.m.
9. Adjourn