

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING
1400 16th Street, Suite 320
Denver, Colorado
Monday, June 8, 2015
4:30 p.m.

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|------------------------------------------------|------------------|
| Lenn Moldenhauer, President | Term to May 2018 |
| Dan Murphy, Vice President/Assistant Secretary | Term to May 2016 |
| Eric Chekal, Secretary | Term to May 2016 |
| Patrick Heck, Treasurer | Term to May 2018 |
| VACANT | Term to May 2018 |

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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(s). Comments will be limited to three (3) minutes.
5. Administrative Matters
 - a. Consider Approval of Board Meeting Minutes from the December 2, 2014 regular meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Designating the Districts’ 24-Hour Posting Location (**enclosure**)
7. Financial Matters
 - a. Financial Reports and Claims Payable (**enclosure**)
 - b. Discuss and Consider Ratification of 2014 Audit Exemption Application (District No. 1) (**enclosure**)
 - c. Discuss and Consider Acceptance of 2014 Audit (District No. 2) (**enclosure**)
 - d. Other Financial Matters
8. Other Business
9. Next Regular Meeting
10. Adjourn