

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

| | |
|--|----------|
| David Goldberg, Chair/President | May 2016 |
| Bryan McFarland, Vice-President/ Secretary/Treasurer | May 2016 |
| Donald Provost, Asst. Secretary | May 2018 |
| Vacancy | May 2016 |
| Vacancy | May 2018 |

DATE: August 10, 2015

TIME: 3:00 p.m.

PLACE: Alberta Development Partners, LLC
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

IV. Approval of Minutes of December 1, 2014 Special Meeting Minutes (enclosed)

V. 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.)

VI. Financial Items

A. Consider Approval of June 30, 2015 Financial Statements, Cash Position and Sales and Use Tax Reimbursement Update (enclosed)

B. Review and Approve Current Claims Totaling \$39,854.33 Represented by Check Numbers 1289 through 1292 (enclosed)

C. Review and Ratify 2014 Annual Report (enclosed)

D. Review and Approve 2014 Audit (enclosed)

E. Review 2016 Budget Process

F. Other

VII. Items from Manger

- A. Approval of Resolution Designating the District’s 24-hour posting locations

- B. Approval of First Amendment to 2015 Annual Administrative Resolution

VIII. Items from Attorney

- A. Other

IX. Director’s Items

- A. Other

X. Adjournment

NOTE: NEXT REGULAR MEETING: TBD