

**EAGLE'S NEST METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
8231 E. Prentice Ave., Greenwood Village, CO 80111  
Thursday, November 12, 2015  
10:00 A.M.

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Mark DeRose, President	Term to May 2016
Jim Stilwell, Vice President	Term to May 2016
John Jagger, Secretary/Treasurer	Term to May 2016
Molly Dixon, Assistant Secretary	Term to May 2016
VACANT	Term to May 2016

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 11, 2014 Meeting
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. Please sign in.
6. Legal Matters
  - a. Consider Approval of 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Agency Services Agreement
  - c. Ratification of 2014 Annual Report
  - d. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel
  - e. Consider Approval of Election Resolution for May 2016 Election
  - f. Consider Adoption of Resolution Designating 24-Hour Posting Location
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2015 Audit
  - e. Consider Approval of Accountant Engagement Letter
8. Other Business
9. Adjourn