

THE AVENUES METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING
Monday, November 9th, 2015 at 3:30 p.m.
7108 S. Alton Way, Bldg F-2, Centennial, Colorado 80122

Agenda

Kevin Hawkins, President
Term to May, 2018

Jean Hawkins, Assistant Secretary
Term to May, 2016

Jacob Hawkins, Secretary/Treasurer
Term to May, 2018

Whitney Hawkins, Assistant Secretary
Term to May, 2016

Laura Andrus, Assistant Secretary
Term to May, 2018

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 10, 2014 (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. 2016 Annual Administrative Resolution (**enclosure**)
 - b. Resolution Regarding May 3, 2016 Election (**enclosure**)
 - c. Insurance Matters
 - i. Property and Liability Schedule and Limits (**enclosure**)
 - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (**enclosure**)
 - e. Ratification of 2014 Annual Report (**enclosure**)
 - f. White Bear Ankele Tanaka & Waldron Engagement Letter (**enclosure**)
 - g. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Amended Budget Resolution (if needed)
 - c. 2016 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
 - d. Ratify 2014 Application for Audit Exemption
8. Other Business
 - a. Confirm 2016 Meeting Dates
9. Adjourn

Regular meetings are the second Monday of April, July, October and December at 3:30 p.m.
The next regular meeting is December 14, 2015.