

REGULAR MEETING
LLA METROPOLITAN DISTRICT NO. 1
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122
October 26, 2017
10:00 A.M.

Lloyd Land, President	Term to May 2020
Vern Burke, Treasurer/Secretary	Term to May 2020
Triston Land-Clow, Assistant Secretary	Term to May 2018
Shane C. Olson, Assistant Secretary	Term to May 2018
Robert Brandt, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/ Declaration of Quorum
2. 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 Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Board Meeting Minutes from the May 16, 2017 Special Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2017-10-01: 2018 Annual Administrative Resolution (**enclosure**)
 - c. Adoption of Resolution No. 2017-10-02: Calling Election (**enclosure**)
 - d. Adoption of Updated Public Records Request Policy (**enclosure**)
 - e. Approval of Payment of Claims (\$8,657.33) (**enclosure**)
 - f. Acceptance of Unaudited Financial Statements as of September 30, 2017 (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2017 Budget and Consider Adoption of Resolution No. 2017-10-03: Amending 2017 Budget (enclosure)
 - b. Conduct Public Hearing on 2018 Budget and Consider Adoption of Resolution No. 2017-10-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure)
7. Legal Matters
8. Other Business
 - a. Next Regular Meeting – October 25, 2018 at 10:00 A.M.
8. Adjournment