

SolVista Metropolitan District

This memorandum shall serve as Notice of the Regular Meeting of the Board of Directors of SolVista Metropolitan District which will be held **Friday, November 3, 2017 beginning at 11:00 a.m.** at the **Ranch Hall, 998 Village Road, Town of Granby, Grand County, Colorado.** **If you are attending by phone the number is 1-800-882-3610, code 3424906 followed by #.**

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consideration of Agenda

- 4) Approval of Minutes
 - a) February 10, 2017

- 5) New business

- 6) Legal
 - a) Approval 2018 Annual Administrative Resolution
 - b) Approval May 2018 Election Resolution
 - c) Approval Amended and Restated Public Records Request Policy
 - d) Executive Session * (If necessary)
 - e) Other Legal

- 7) Financial
 - a) Preliminary Financial Statements as of September 30, 2017
 - b) Public Hearing 2018 Budget
 - c) Accounts Payable

- 8) Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes. Note: Issues will not be debated. Please sign in.

- 9) Future Meetings
- 10) Adjournment

*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.

Attached you will find the related materials for this meeting. If you are unable to attend this meeting, please let me know as soon as possible.

<u>DISTRIBUTION:</u>	<u>Term</u>
Lance Badger, President	2018
Neil Herzog, Vice Pres, Asst Sec/Asst Treas	2018

Other Participants

Clint Waldron, White Bear Ankele Tanaka & Waldron
Eric Weaver, CPA, District Accountant and Administrator

*Administrative Management Provided By:
Marchetti & Weaver LLC.
28 Second Street, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*