

PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Friday, November 17, 2017 at 11:00 A.M.

Patrick Lyng, President/Secretary	Term to May 2020
Dane Sanders, Vice President/Treasurer	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the November 11, 2016 Special Meeting
 - b. Consider Approval of Amended and Restated Public Records Request Policy
 - c. Consider Adoption of Resolution Calling the May 2018 Regular Election
 - d. Consider Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
6. Legal Matters
 - a. Discuss 2018 Meeting Schedule – Second Friday of November at 11:00 A.M.
 - b. Consider Approval of 2018 Joint Annual Administrative Resolution
 - c. Consider Approval of Property and Liability Schedule and Limits
 - d. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - e. Consider Approval of Amendment to Infrastructure Acquisition Agreement
 - f. Consider Approval of Amendment to Funding and Reimbursement Agreement (O&M Costs)
7. Financial Matters
 - a. Payables/Financials
 - b. 2017 Budget Amendment Hearing/Adoption of Resolution Amending 2017 Budget (if needed)
 - c. 2018 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Ratification of 2016 Audit Exemption
8. Other Business
9. Adjourn