

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
8231 E. Prentice Ave., Greenwood Village, CO 80111
Tuesday, November 14, 2017 at 9:00 A.M.

Mark DeRose, President	Term to May 2020
Jim Stilwell, Vice President	Term to May 2020
John Jagger, Secretary/Treasurer	Term to May 2018
Molly Dixon, Assistant Secretary	Term to May 2018
VACANT	Term to May 2018

NOTICE OF SPECIAL 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 November 9, 2016 Meeting
 - b. Consider Approval of Amended and Restated Public Records Request Policy
 - c. Consider Adoption of Resolution Calling May 2018 Election
 - d. Consider Ratification of 2016 Annual Report
 - e. Consider Adoption of Resolution Designating 24-Hour Posting Location
6. Legal Matters
 - a. Consider Approval of 2018 Annual Administrative Resolution
 - b. Consider Approval of Property and Liability Schedule and Limits
 - c. Discuss Debt Refinancing
 - d. Discuss South Aurora Regional Improvement Authority
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2017 Budget Amendment Hearing/Adoption of Resolution Amending 2017 Budget (*if needed*)
 - c. Consider Approval of 2018 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Ratification of 2016 Audit
 - e. Consider Approval of Auditor Proposals for 2017 Audit
8. Other Business
9. Adjourn