

**PEACEFUL RIDGE METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, November 15, 2017 at 2:30 p.m.
3 Widefield Boulevard, Colorado Springs, Colorado

Frank C. Watson, TBD
Term to May, 2020

J. Mark Watson, TBD
Term to May, 2020

Susan Watson, TBD
Term to May, 2020

Jules Ryan Watson, TBD
Term to May, 2018

Gordon Wennen, Treasurer
Term to May, 2018

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 2, 2017, meeting
5. 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 per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution
 - ii. Consider Adoption of Resolution Calling Election
 - iii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
7. Insurance Matters
 - i. Consider Renewal of Insurance Coverage for 2018/Property and Liability Schedule (**to be distributed**)
8. Financial Matters
 - a. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
9. Other Business
10. Adjourn