

SPECIAL MEETING
NORTHLANDS METROPOLITAN DISTRICT
950 17th Street, Suite 1600, Denver, CO 80202
Friday, January 19, 2018
3:00 P.M.

Dwight Edward Slaton, President	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. 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 December 19, 2016 Meeting
 - b. Consider Approval of Amended Public Records Request Policy
 - c. Consider Adoption of Resolution Calling May 2018 Regular Election
 - d. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
6. Financial Matters
 - a. 2017 Budget Hearing
 - i. Consider Adoption of 2017 Budget Resolution
 - b. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - c. Consider Approval of 2016 Audit
 - d. Consider Approval of 2017 Audit Exemption
7. Legal Matters
 - a. Consider Approval of Inactive District Insurance with CSD Property and Liability Pool
 - b. Consider Adoption of Resolution Declaring Inactive Status
8. Other Business/Adjournment