

**SOUTHGLENN METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**  
**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
David Goldberg, Chair/President	May 2020
Bryan McFarland, Vice-President/ Secretary/Treasurer	May 2020
Vacant, Asst. Secretary	May 2018
Vacant, Secretary/Treasurer	May 2018
Vacant, Asst. Secretary	May 2020

**DATE: February 5, 2018**

**TIME: 8:30 a.m.**

**PLACE: Alberta Development Partners, LLC  
5750 DTC Parkway, Suite 210  
Greenwood Village, CO 80111**

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approval of Agenda

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IV. Approval of Minutes of December 22, 2018 Special Meeting (enclosed)

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V. 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.)*

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VI. Financial Items

- A. Review, Ratify and Approval of Claims (enclosed)

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- B. Review and Consider Approval of Unaudited Financial Statements as of December 31, 2017 (enclosed)

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- C. Other

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VII. Legal Items

- A. Review and Consider Approval of Resolution Designating 24-Hour Posting Location (enclosed)

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- B. Other

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VIII. Manager Items

- A. Other

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IX. Director Items

- A. Confirm Quorum for next Regular Board Meeting on June 4<sup>th</sup>, 2018 at 8:30 a.m. and Consider Rescheduling September 3<sup>rd</sup>, 2018 Regular Board Meeting
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X. Other Items

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XI. Adjournment

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