

**SPECIAL MEETING
MARKETPLACE METROPOLITAN DISTRICT**

Technology Room
Carbon Valley Academy
4040 Coriolis Way
Frederick, Colorado 80504
May 29, 2018
4:30 P.M.

Aaron Grant, President	Term to May 2020
Doug Grant, Secretary/Treasurer	Term to May 2020
JoAnna Grant, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Consider Appointment of Mr. Andrew Grant and Ms. Anna Grant (**enclosure**)
5. Appointment of Officers
6. Public Comment (Items Not on the Agenda)
7. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Board Meeting Minutes from the October 19, 2017 Regular Meeting (**enclosure**)
 - b. Consider Approval of Claims as of May 29, 2018 (**enclosure**)
 - c. Consider Ratification of Unaudited Financial Statements as of March 31, 2018 (**enclosure**)
8. **Construction Matters**
 - a. Discuss status of development within District
 - b. Consider approval of bid for asphalt repair with _____ (**enclosure**)
9. **Management Matters**
10. **Legal Matters**
11. **Other Business**
 - a. Discuss District Engineer Proposals from Lamp Rynearson & Associates and Brad Simons (**enclosure**)
12. **Adjournment**