

SOUTHGLENN METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
David Goldberg, Chair/President	May 2020
Bryan McFarland, Vice-President/ Secretary/Treasurer	May 2020
Vacant, Asst. Secretary	May 2022
Vacant, Secretary/Treasurer	May 2022
Vacant, Asst. Secretary	May 2020

DATE: June 25, 2018

TIME: 9:00 a.m.

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

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

IV. Approval of Minutes from February 5, 2018 Special Meeting (enclosed)

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.)

VI. Financial Items

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

- B. Review and Consider Approval of Unaudited Financial Statements as of May 30, 2018 (enclosed)

- C. Review and Consider Approval of 2017 Audit (enclosed)

- D. Other

VII. Legal Items

- A. Discuss Second Amendment to Management Agreement (enclosed)

- B. Discuss Potential Inclusion of Property

C. Other

VIII. Manager Items

A. Other

IX. Director Items

- A. Consider rescheduling next Regular Board Meeting on September 3rd, 2018 at 8:30 a.m.

X. Other Items

XI. Adjournment
