

**VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

1700 Broadway, Suite 640, Denver, CO

Tuesday, July 3, 2018 at 9:15 A.M.

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Kevin Amolsch, President	Term to May 2022
Jared Seidenberg, Secretary/Treasurer	Term to May 2022
Ronald Meier, Assistant Secretary	Term to May 2022
Justin Cooper, Assistant Secretary	Term to May 2020
Travis Sperr, Assistant Secretary	Term to May 2020

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 9, 2018 Special Meeting (**Enclosure**)
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. Please sign in. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Approval of Resolution No. 2018-07-01: Resolution Regarding Acceptance of District Certified Costs and Reimbursement of Certified Costs (**Enclosure**)
7. Financial Matters
  - a. Consider Approval of Requisition for Reimbursement of Certified Costs (\$3,693,828.73) to ARCUS Southgate, LLC
  - b. Other Financial Matters
8. Other Business
9. Adjourn