

**SPECIAL MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Carbon Valley Academy - Technology Room
4040 Coriolis Way, Frederick, Colorado 80504

August 28, 2018
6:00 P.M.

Darby Coleman, President	Term to May 2022
Aaron Grant, Vice President	Term to May 2020
David Hinrichs, Treasurer	Term to May 2022
Steve McKie, Secretary	Term to May 2022
Doug Grant, Asst. Secretary/Asst. Treasurer	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda) – Limited to Three (3) Minutes Per Person
5. Approval of Board Meeting Minutes from the July 30, 2018 Special Meeting (**enclosure**)
6. **Financial Matters**
 - a. Consider Approval of Claims as of August 28, 2018 (**enclosure**)
 - b. Consider Ratification of Unaudited Financial Statements as of July 31, 2018 (**enclosure**)
 - c. Discuss 2019 Budget and Projects / Contracting
7. **Construction & Landscaping Matters**
 - a. Report from District Engineer Regarding Public Improvements
 - i. Review Tracking List items & Updates on meeting with Town of Frederick (**enclosure**)
 - b. Discuss and determine whether to install Carriage Hills monument sign on 14th and Frederick
8. **Management Matters**
 - a. District Manager's Report
9. **Legal Matters**
10. **Other Business**
 - a. Next Regular Meeting: November 8, 2018
11. Continuation/Adjournment