

REGULAR MEETING
MULBERRY FRONTAGE METROPOLITAN DISTRICT

Tuesday, October 16, 2018 at 9:30 a.m.
6900 E. Belleview Avenue, Suite 300
Greenwood Village, CO 80111

Steve Shoflick, President
Term to May, 2020

James Mokler, Vice President/Secretary
Term to May, 2020

Mike Smith, Treasurer/Assistant Secretary
Term to May, 2020

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 29, 2018 organizational 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
 - b. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Consultant Contracts
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)

- d. Consider Adoption of Resolution Authorizing Investments in Accordance with State Statutes (**enclosure**)
7. Financial Matters
- a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Ratification of 2017 Audit Exemption Application (**enclosure**)
8. Other Business
9. Adjourn