

WESTVIEW METROPOLITAN DISTRICT
SPECIAL MEETING
November 2, 2018 at 9:00 a.m.
2154 E. Commons Ave., Suite 2000, Centennial, CO

Kevin Wolf	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Approval of Minutes from December 11, 2017 meeting (**enclosure**)
6. 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.
7. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2019 Annual Administrative Resolution (**enclosure**)
 - b. Ratification of 2017 Annual Report (**enclosure**)
 - c. Ratification of 2017 Audit Exemption Application/Audit Exemption (**enclosure**)
 - d. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - e. Resolution Adopting Colorado Special District Records Retention Schedule (**enclosure**)
 - f. Adoption of Public Records Request Policy (**enclosure**)
8. Liability Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
9. Financial Matters
 1. Consider Approval of Payables/Financials
 2. Public Hearing on 2018 Budget Amendment (if needed)
 - a. Consider Adoption of Resolution Amending 2018 Budget
 3. Public Hearing on 2019 Budget
 - a. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)

10. Other Business

- a. Discussion re Board Composition
- b. Next Meeting

11. Adjourn