

CANYON CREEK METROPOLITAN DISTRICT NOS. 1-3
Regular Meeting
1619 S. Tejon Street, Colorado Springs, CO 80905
Wednesday, November 7, 2018
11:00 a.m.

BOARDS OF DIRECTORS

District Nos. 1 and 3

Director	Office	Term
Sam Guadagnoli	Chairman/President	May 2020
Kathy Guadagnoli	Secretary/Treasurer	May 2022
Susan Morley	Director	May 2022
Mark Morley	Director	May 2020
Kenneth Kurica	Director	May 2020

District No. 2

Director	Office	Term
Sam Guadagnoli	Chairman/President	May 2022
Kathy Guadagnoli	Secretary/Treasurer	May 2022
Mark Morley	Assistant Secretary	May 2020
VACANT	VACANT	May 2020
VACANT	VACANT	May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 23, 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. 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 Ratification of 2017 Annual Report (**enclosure**)
 - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)

- iv. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
- v. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)

b. Consultant Contracts

- i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
- ii. Consider Approval of Engagement with M&S Civil Consultants, Inc. for Cost Verification Services (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
- c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
- d. Consider Ratification of 2017 Audit Exemption Applications (**enclosure**)

8. Other Business

9. Adjourn