

**HOME PLACE METROPOLITAN DISTRICT
REGULAR MEETING**

7100 N. Broadway, Suite 5H, Denver, CO 80221

Tuesday, November 13, 2018 at 2:00 p.m.

David Ware/President	Term to May 2022
Brian Greenman/Treasurer	Term to May 2022
Patrick Murphy/Secretary	Term to May 2020
David Spahr/Assistant Secretary	Term to May 2022
Shawn Weiman/Assistant Secretary	Term to 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 August 15, 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. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - d. Discuss Agreement with Advance HOA for District Management Services
 - e. Discuss Declaration and Design Guidelines
7. Operations Matters
 - a. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits
8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)

- c. Ratification/Approval of Engagement Letter with Simmons & Wheeler for Accounting Services, and Discuss 2018 Application for Exemption of Audit (**enclosure**)

9. Other Business

- a. Next Meeting

10. Adjourn