

**SPECIAL MEETING
IRON WORKS VILLAGE METROPOLITAN DISTRICT**

November 26, 2018, at 1:00 p.m.
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado

Aaron Foy, President	Term to May 2020
Lee Merritt, Vice President	Term to May 2020
Scott Oldham, Treasurer	Term to May 2020
Jason Ferdig, Secretary	Term to May 2022
Doug Erpalding, Assistant Secretary	Term to May 2022

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
5. Consent Agenda
 - a. Approval of Minutes from November 5, 2018 Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - b. Consider Adoption of Acquisition Resolution No. 1 pursuant to Funding, Acquisition and Reimbursement Agreement dated March 16, 2017 (**enclosure**)
 - c. Covenant Enforcement Matters
 - i. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of Governing Documents (**enclosure**)
 - ii. Consider Appointment of Special District Management Services, Inc. to the Architectural Review Committee pursuant to the Declaration of Covenants, Conditions and Restrictions of Ironworks Village (**enclosure**)
 - iii. Consider Adoption of Rules and Regulations and Guidelines of Iron Works Village (**enclosure**)

7. Insurance Matters

- a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
- c. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
- d. Consider Adoption of Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
- e. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- f. Consider Auditor Proposals for 2018 Audit/Audit Exemptions
- g. Other Financial Matters

9. Other Business

10. Adjourn – Next Meeting is December 6, 2018 at 10:00 a.m., at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado.