

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
REGULAR MEETING
1881 16th Street, Fifth Floor
Denver, Colorado
Tuesday, December 4, 2018
2:30 p.m.

Lenn Moldenhauer, President	Term to May 2022
Dan Murphy, Vice President	Term to May 2020
Jennifer Walker, Treasurer	Term to May 2022
Will Damrath, Secretary	Term to May 2022
VACANT, Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Discuss Results of May Election
 - b. Consider Appointment of Officers
 - c. Discuss Board Vacancy
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
6. Approval of Board Meeting Minutes from the December 5, 2017 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2019 Joint Annual Administrative Matters Resolution (**enclosure**)
 - b. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Financial Reports and Claims Payable (**enclosure**)
 - b. Conduct 2018 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2018 Budgets (**enclosures**)
 - c. Conduct 2019 Budget Hearings and Consider Adoption of Resolutions to Adopt 2019 Budgets and Set Mill Levies (**enclosures**)
 - d. Consider Ratification of 2017 Audit (District No. 2) (**enclosure**)
 - e. Consider Engagement of Strategem, P.C. to Perform 2018 Audit (District No. 2) (**enclosure**)
 - f. Other Financial Matters
9. Other Business
10. Adjourn