

**SOUTHGLENN METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

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David Goldberg, Chair/President	May 2020
Bryan McFarland, Vice-President/ Secretary/Treasurer	May 2020
Vacant, Asst. Secretary	May 2022
Vacant, Secretary/Treasurer	May 2022
Vacant, Asst. Secretary	May 2020

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**DATE:**        **December 3, 2018**

**TIME:**        **8:00 a.m.**

**PLACE:**      **Alberta Development Partners, LLC**  
                  **5750 DTC Parkway, Suite 210**  
                  **Greenwood Village, CO 80111**

- I.      Call to Order
- II.     Declaration of Quorum/Director Qualifications/Disclosure Matters
- III.    Approval of Agenda
- IV.    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.)*

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- V.      Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
    - a.    Approval of Minutes of the June 25, 2018 Special Meeting (enclosed)
    - b.    Ratify Claims Totaling \$\_\_\_\_\_ Represented by Check Numbers \_\_\_\_\_ through \_\_\_\_\_ (enclosed)
    - c.    Approval of Audit Engagement Letter from Fiscal Focus Partners LLC for 2018 Audit (enclosed)
    - d.    Ratification of 2017 Annual Report
    - e.    Approval of Special Districts Disclosure Pursuant to §32-1-809, C.R.S.
    - f.    Approval of Resolution Adopting a Personal Data Privacy Policy

VI. Financial Items

- A. Review and Consider Approval of October 31, 2018 Unaudited Financial Statements (enclosed)
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- B. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Adoption of Resolution 2018-11-01 to Amend 2018 Budget (if needed)
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- C. Conduct Public Hearing to Consider Approval of Resolution No. 2018-11-02, Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; (enclosed)
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- D. Other
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VII. Items from Manger

- A. Review and Approve 2019 Annual Administrative Resolution No. 2018-11-03 (enclosed)
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- B. Discuss Property, Liability and Excess Liability Insurance Coverage
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- C. Other
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VIII. Items from Attorney

- A. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
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B. Other

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IX. Director's Items

A. Confirm Quorum for the next Regular Board Meeting - TBD

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X. Adjournment

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