

**EAGLE'S NEST METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
8231 E. Prentice Ave., Greenwood Village, CO 80111  
Monday, November 12, 2018 at 1:30 P.M.

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Mark DeRose, President	Term to May 2020
Jim Stilwell, Vice President	Term to May 2020
John Jagger, Secretary/Treasurer	Term to May 2022
Molly Dixon, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
5. 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 from November 14, 2017 Meeting
  - b. Ratification of 2017 Annual Report
  - c. Ratification of 2017 Audit
  - d. Adoption of Resolution Designating 24-Hour Posting Location
  - e. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
  - f. Memo Concerning Strengthening Protections for Consumer Data Privacy and Approval of Resolution Adopting a Personal Data Privacy Policy
  - g. Approval of Aurora Regional Improvement Authority No. 5 Second Amendment to Establishment Agreement
6. Legal Matters
  - a. Consider Approval of 2019 Annual Administrative Resolution
  - b. Consider Approval of Property and Liability Schedule and Limits
  - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - d. Other Legal Matters
7. Financial Matters
  - a. Payables/Financials
  - b. Public Hearing on 2018 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2018 Budget (*if needed*)
  - c. Public Hearing on 2019 Budget
    - i. Consider Adoption of 2019 Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2018 Audit
  - e. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for Accounting Services
  - f. Other Financial Matters
8. Other Business/Adjourn