

SPRUCE MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING
8700 Turnpike Drive, Suite 230, Westminster, CO 80031
Tuesday, November 13, 2018 at 1:00 P.M.

Scott Hasday, President	Term to May 2022
Paula Lindamood, Secretary/Treasurer	Term to May 2020
John Wahl, Assistant Secretary	Term to May 2020
Jack Devereaux, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 16, 2018 special 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 Approval of First Amendment to Advance and Reimbursement Agreement (**enclosure**)
 - b. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - c. Consultant Contracts
 - i. Consider Approval of Management Contract with Vista Management Associates, Inc. for 2019
 - ii. Consider Approval of Maintenance Contract for 2019
7. Financial Matters
 - a. Consider Approval of Annual Compliance Certificate for Loan Agreement dated March 21, 2017 (**enclosure**)
 - b. 2018 Budget Amendment Hearing
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Public Hearing on 2019 Budget

- i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Approval of Auditor Proposals for 2018 Audit
 - i. Consider Approval of Audit Engagement Letter with L. Paul Goedecke P.C. (**enclosure**)
 - e. Consider Ratification of 2017 Audit (**enclosure**)
- 8. Other Business
 - a. Update on Pond E
 - b. Review 2019 Grounds Contract Proposals (**enclosure**)
 - c. Next Meeting
- 9. Adjourn