

**MOUNTAIN WEST METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
5690 Webster Street, 2<sup>nd</sup> Floor  
Arvada, CO  
November 15, 2018  
11:00 a.m.

**Board of Directors**

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Margo Schultz, President	Term Expires May 2020
Allan Ojala, Treasurer	Term Expires May 2020
Simeon Walker, Secretary	Term Expires May 2022

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – November 16, 2017
5. Financial Matters
  - a. Payables/Financials
  - b. 2018 Budget Amendment Hearing/Adoption of Resolution Amending 2018 Budget
  - c. 2019 Budget Hearing/Adoption of Budget Resolution
  - d. Discuss Potential Debt Refinance (Service Plan Amendment & Updated Engineer Cost Certificate for New Money)
6. General Matters:
  - a. 2019 Annual Administrative Resolution
  - b. Consider Approval of Property and Liability Schedule and Limits
  - c. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
7. Next Meeting/Adjourn

**Regular meetings are the second or third Thursdays at 11:00 a.m., as needed**