

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Wednesday, November 14, 2018
11:00 a.m.

Peter Niederman, President	Term to May 2022
Jerry Weigand, Vice President/Assistant Secretary	Term to May 2020
Daniel Conway, Treasurer/Secretary	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest 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 per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
 - a. Consider Approval of September 5, 2018 Minutes (**enclosure**)
 - b. Consider Ratification of 2017 Annual Report (**enclosure**)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Property and Liability Schedule and Limits, Workers Compensation Coverages, and SDA Memberships (**enclosure**)
 - b. Consultant Contracts
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - c. Consider making a final determination to issue general obligation indebtedness by adopting a Resolution Authorizing the Execution of a First Amendment to South Aurora Regional Improvement Authority Establishment Agreement (the “**First Amendment**”) and Actions Relating to the Issuance of ARI Master Plan Number Two Revenue Bonds by the Authority and Confirming the District Representative to the Authority Board, which Resolution also ratifies the prior approval of the South Aurora Regional Improvement Authority Establishment Agreement (together with the First Amendment, the “**Establishment Agreement**”), which Establishment Agreement includes a multiple fiscal year financial obligation of the District to impose the ARI Mill Levy (required by the District’s Service Plan) and remit the revenues resulting therefrom to, or at the direction of, the South Aurora Regional Improvement Authority (District No. 2)(**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearings on 2018 Budget Amendments and Consider Adoption of Resolutions Amending 2018 Budgets (**enclosure**)
- c. Conduct Public Hearings on 2019 Budgets and Consider Adoption of Resolutions Approving 2019 Budgets (**enclosure**)
- d. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for accounting services (**enclosure**)
- e. Consider Ratification of 2017 Audit Exemption Applications (**enclosure**)

8. Other Business

9. Adjourn