

RICHARDS FARM METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000, Centennial, CO

Tuesday, January 29, 2019

1:00 P.M.

Christian Matt Janke, President	Term to May 2020
Chris Elliott, Vice President	Term to May 2022
Matthew Cavanaugh, Secretary	Term to May 2022
Corey Elliott, 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. 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. Consider Adoption of Resolution Regarding Return to Active Status (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Minutes from November 19, 2015 meeting (**enclosure**)
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - c. Consider Adoption of Resolution Designating Districts' 24-Hour Posting Location (**enclosure**)
 - d. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - e. Dissolution
 - i. Consider Adoption of Resolution Approving Dissolution of the District (**enclosure**)
 - ii. Discuss Consent of City of Arvada
7. Financial Matters
 - a. Consider Ratification of 2015 Audit Exemption Application (**enclosure**)
8. Other Business
9. Adjourn