

**SPECIAL MEETING**  
**CARRIAGE HILLS METROPOLITAN DISTRICT**

Carbon Valley Park & Recreation Center, Miner Room  
701 5<sup>th</sup> Street, Frederick, Colorado 80530  
February 26, 2019  
6:00 P.M.

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Darby Coleman, President	Term to May 2022
Aaron Grant, Vice President	Term to May 2020
David Hinrichs, Treasurer	Term to May 2022
Steve McKie, Secretary	Term to May 2022
Doug Grant, Asst. Secretary/Asst. Treasurer	Term to May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda) – Limited to Three (3) Minutes Per Person
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
  - a. Approval of Board Meeting Minutes from the December 6, 2018 Special Meeting
  - b. Consider Approval of Claims as of February 28, 2019
  - c. Consider Ratification of Unaudited Financial Statements as of December 31, 2018 and January 31, 2018
  - d. Consider Approval of Resolution Designating 24-Hour Posting Location
6. **Financial Matters**
  - a. Review Engagement Letters from Marc James & Associates and Crady, Puca & Associates. Consider Engagement of Auditor to Perform 2018 Audit
  - b. Presentation of District PowerPoint regarding tax assessments & general information
7. **Construction Matters**
  - a. Review Tracking List items & Updates regarding Town of Frederick items
  - b. Discuss Status of Development within District
8. **Management Matters**
  - a. Consider Approval of Mapping Services Agreement with PWSI, Inc.
  - b. Management Report
9. **Legal Matters**
  - a. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S. for Purposes of Receiving Legal Advice on Matters Related to Incomplete Landscaping and Outstanding Financial Obligations
10. **Other Business**
11. Adjournment