

# Siena Lake Metropolitan District

NOTICE IS HEREBY GIVEN that a **Regular** meeting of the Board of Directors of the Siena Lake Metropolitan District, Eagle County, Colorado, has been scheduled to take place on **Tuesday, March 19, 2019** beginning at **10:00 am** at the offices of Marchetti & Weaver, 28 Second Street, Suite 213, Eagle County, Edwards, Colorado.

**Call in Number 1-800-882-3610**  
**Passcode: 6551237**

## AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Public Comment
5. Minutes
  - a. Consideration and Approval of November 15, 2018 Meeting Minutes
6. Business
  - a. Adopt 24-Hour Posting Location
  - b. Adoption of 2019 Meeting Calendar
7. Financial
  - a. Review and consideration of the December 31, 2018 Financial Statements
  - b. Review and Approval of the 2018 Application for Exemption from Audit
  - c. Review, approve and ratify the Accounts Payable List
8. Adjournment

This meeting is open to the public.

### **Siena Lake Metro Board**

George Roberts, President/Chairman  
Alison Perry, Secretary and Treasurer  
Bill Simmons, Asst Secretary  
Bruce Lewis, Asst Secretary  
Anne Lewis, Asst Secretary

### **Term Exp:**

May 2022  
May 2022  
May 2020  
May 2020  
May 2020

### **Others attendees**

Trish Harris, White Bear Ankele Tanaka & Waldron, PC  
Bill Ankele, White Bear Ankele Tanaka & Waldron, PC  
Eric Weaver, Marchetti & Weaver, LLC

# Siena Lake Metropolitan District

SIENA LAKE METROPOLITAN DISTRICT

By George Roberts, President

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted in three locations within each District's boundaries at least 72 hours prior to the meeting.

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office for posting on the public bulletin board at least 72 hours prior to the meeting.



DRAFT