

**SPRUCE MEADOWS METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
8700 Turnpike Drive, Suite 230, Westminster, CO 80031  
Thursday, March 28, 2019 at 1:00 P.M.

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Scott Hasday, President	Term to May 2022
Paula Lindamood, Secretary/Treasurer	Term to May 2020
John Wahl, Assistant Secretary	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022

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**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. Administrative Matters
  - a. Consider Approval of Minutes from December 03, 2018 Special Meeting (**enclosure**)
  - b. Acknowledge Resignation of Jack Devereaux
  - c. Discuss Director Vacancies and Appointment of Officers
6. Legal Matters – None
7. Financial Matters
  - a. Conduct Public Hearing on 2018 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
8. Other Business
  - a. Next Regular Meeting – Tuesday, May 14, 2019.
9. Adjourn