

WESTVIEW METROPOLITAN DISTRICT
SPECIAL MEETING
March 22, 2019 at 10:00 a.m
635 E Thornton Pkwy, Thornton, CO 80233

Kevin Wolf	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2020
Vacant	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 2, 2018 special meeting (**enclosure**)
5. **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.
6. **Legal Matters**
 - a. Discuss and Consider Adoption of Resolution Changing Location of Meetings (**enclosure**)

Regular Meetings: First Tuesday of June and November, at 9:00 A.M., and as otherwise determined by the Board annually.

Special Meetings: As deemed necessary by the Boards, at dates and times to be determined.

Meeting Location: 2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122
 - b. Consider Adoption of Resolution Ratifying Prior Board Actions (**enclosure**)
 - c. Consider Ratification of Independent Contractor Agreement with Ranger Engineering, LLC for Cost Certification Services (**enclosure**)
7. **Other Business**
 - a. Consider Appointment of Directors
 - i. Administer Oaths of Office
 - b. Next Meeting
8. **Adjourn**