

PEACEFUL RIDGE METROPOLITAN DISTRICT
SPECIAL MEETING
3 Widefield Boulevard, Colorado Springs, Colorado
Tuesday, May 15, 2019 at 9:00 A.M.

J. Ryan Watson, President	Term to May 2022
J. Mark Watson, Secretary	Term to May 2020
Gordon Wennen, Treasurer	Term to May 2022
Susan Watson, Assistant Secretary	Term to May 2020
Frank C. Watson, Assistant Secretary	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. Administrative Matters
 - a. Consider Approval of Minutes from December 4, 2018 Special Meeting **(enclosure)**
6. Legal Matters
 - a. Discuss Proposed Change in Regular Meeting Dates
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Consider Ratification of 2018 Audit Exemption Application
8. Other Business
 - a. Next Regular Meeting – Tuesday, October 1, 2019.
9. Adjourn