

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
REGULAR MEETING
1881 16th Street, Fifth Floor
Denver, Colorado
Tuesday, June 4, 2019
2:30 p.m.

Lenn Moldenhauer, President	Term to May 2022
Dan Murphy, Vice President	Term to May 2020
Jennifer Walker, Treasurer	Term to May 2022
Will Damrath, Secretary	Term to May 2022
VACANT, Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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(s). Comments will be limited to three (3) minutes.
5. Approval of Board Meeting Minutes from the December 4, 2018 Special Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Financial Reports and Claims Payable (**enclosure**)
 - b. Consider Acceptance of 2018 Audit (**enclosure**)
8. Other Business
10. Adjourn