

ONE HORSE BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING
14143 Denver West Parkway, Suite 100, Golden, CO 80401
Wednesday, June 26, 2019
10:00 a.m.

John M. Mullins, President	Term to May 2022
Karen Lind, Secretary/Treasurer	Term to May 2022
Greg Stevinson, Director	Term to May 2022
Bill Jenkins, Director	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflict of Interest/ Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from November 14, 2018 meeting (*enclosure*)
6. 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.
7. Legal Matters
 - a. Discussion re Posting of Notices for Regular and Special Meetings
 - b. Discussion re 2019 Operating Plan
8. Financial Matters
 - a. Consider Approval of Financials and Payables (*to be distributed*)
 - b. Consider Approval of 2018 Audit (*to be distributed*)
 - c. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of 2018 Budget Resolution (*enclosure*)
 - d. Discussion re Potential Refinance Options
9. Other Business
 - a. Next Regularly Scheduled Meeting: November 20, 2019
10. Adjourn