

**SPECIAL MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Carbon Valley Park & Recreation Center, Miner Room
701 5th Street, Frederick, Colorado 80530

July 29, 2019

6:45 P.M.

Darby Coleman, President	Term to May 2022
Aaron Grant, Vice President	Term to May 2020
David Hinrichs, Treasurer	Term to May 2022
Steve McKie, Secretary	Term to May 2022
Doug Grant, Asst. Secretary/Asst. Treasurer	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda) – Limited to Three (3) Minutes Per Person
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Board Meeting Minutes from the June 17, 2019 Special Meeting (**enclosure**)
 - b. Consider Approval of Claims as of July 24, 2019 (**enclosure**)
 - c. Consider Ratification of Unaudited Financial Statements as of June 30, 2019 (**enclosure**)
6. **Construction Matters**
 - a. Review Tracking List items & Updates regarding Town of Frederick items (**enclosures**)
7. **Legal Matters**
 - a. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S. for Purposes of Receiving Legal Advice on Matters Related to Incomplete Landscaping and Outstanding Financial Obligations (*if needed*)
8. **Management Report**
9. **Other Business**
10. Adjournment

Next Regular Meeting: August 8, 2019, Carbon Valley Park & Rec Center – 6:00 p.m.