

CREEKSIDE VILLAGE METROPOLITAN DISTRICT
CREEKSIDE VILLAGE METROPOLITAN DISTRICT SUBDISTRICT A
 JOINT SPECIAL MEETING
 Monday, July 8, 2019 at 10:30 a.m.
 200 Fillmore St, Denver, CO 80206

Jacob Hawkins	Secretary/Treasurer	Term to May 2020
Vacant		Term to May 2022
Vacant		Term to May 2020
Vacant		Term to May 2022
Vacant		Term to May 2020

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from December 4, 2018 special meeting
6. Public Comment
7. Legal Matters
 - a. Consider Adoption of Joint Amended and Restated Annual Administrative Matters Resolution
 - b. Consider Adoption of Joint Resolution Changing the Location of Meetings to: 2154 E. Commons Ave., Suite 2000, Centennial, Colorado
 - c. Consider Adoption of Resolution Re Dissolution of Creekside Village Metropolitan District Subdistrict A
8. Director Matters
 - a. Consider Appointment of Directors
9. Other Business
10. Adjourn