

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled to take place at the **400 Harrison Avenue, Suite 100, Leadville, Colorado on Thursday, September 5, 2019 beginning at 9:00 am.**

Call in Number 605-475-5900

Passcode: 528654#

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
 - a. March 20, 2019
6. Business
 - a. District Manager Report/Update
 - b. Ratify Filing of 2018 Annual Report to Lake County
 - c. Review and Approve Online Posting Resolution
 - d. Review and Approve May 2020 Election Resolution
 - e. Review and Approve 2020 Annual Administrative Matters Resolution
7. Legal
 - a. Other Legal
8. Financial
 - a. Review and Consideration of July 31, 2019 Financial Statements
 - b. Public Hearing for Consideration and Adoption of the 2020 Budget Resolution and Appropriate Sums of Money
 - c. Authorize Marchetti & Weaver to prepare 2019 Application for Exemption from Audit
 - d. Ratification and approval of Account Payable
9. Adjournment

This meeting is open to the public.

AltaColorado Metro District No.1 Board

Craig Stuller, Chairman
Amy Morrison, V.P. & Secretary

Term Exp:

May 2022
May 2022

AltaColorado Metropolitan District No.1

Vacancy
Vacancy
Vacancy

May 2022
May 2020
May 2020

Others attendees

Trish Harris, White Bear Ankele Tanaka & Waldron
Bill Ankele, White Bear Ankele Tanaka & Waldron
Steve Smith, Evergreen Land Company

I hereby certify that a copy of the foregoing Notice of the **Special** Meeting was, by me personally, posted in three locations within each District's boundaries at least seventy-two (72) hours prior to the meeting.

I hereby certify that a copy of the foregoing Notice of **Special** Meeting was, by me personally, forwarded to the Lake County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the meeting.


