

# WATERFRONT METROPOLITAN DISTRICT

8201 Spinnaker Bay Drive, Ste. D

Windsor, Colorado

Thursday, September 5, 2019

6:00 P.M.

## NOTICE OF REGULAR MEETING AND AGENDA

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|                                     |                  |
|-------------------------------------|------------------|
| David Leary, President              | Term to May 2022 |
| Douglas Vandertuin, Vice President  | Term to May 2020 |
| Loren Johnson, Assistant Secretary  | Term to May 2022 |
| Daniel Kamrath, Assistant Secretary | Term to May 2022 |
| Leslie Snow, Secretary/Treasurer    | Term to May 2020 |

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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 15, 2019 special meeting
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Annual Administrative Matters
    - a. Consider Adoption of 2020 Annual Administrative Resolution
    - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
  - b. Consider Adoption of Resolution Calling the May 5, 2020 Election

#### Financial Matters

- c. Consider Approval of Payables/Financials/Claims
- d. Public Hearing on 2019 Budget Amendment
  - a. Consider Adoption of the Resolution Amending 2019 Budget
- e. Public Hearing on 2020 Budget
  - a. Consider Adoption of the Resolution Approving 2020 Budget
- f. Consider Auditor Proposals for 2019 Audit

Regular Meetings:  
Thursday December 5, 2019

7. Other Business

8. Adjourn