

**THE AVENUES METROPOLITAN DISTRICT NOS. 1-5**

**JOINT REGULAR MEETING**

Wednesday, September 18, 2019 at 4:00 p.m.

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado 80122

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Brian Woodbury	President	Term to May 2020
Paul Vernon	Secretary/Treasurer	Term to May 2020
Lynette Vernon	Assistant Secretary	Term to May 2022
Vacant		Term to May 2022
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**Agenda**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not 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.
5. Director Matters
  - a. Consider Appointment of Directors
  - b. Administer Oaths of Office/Affidavits of Qualification
6. Other Business
  - a. Authorize Additional Signers on Bank Accounts
7. Adjourn