

SPECIAL MEETING
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Friday, November 22, 2019, at 1:00 P.M.
1005 S. 120th Street
Lafayette, Colorado

Kent Pederson, President
Term to May 2020

Susan J. Weems, Assistant Secretary
Term to May, 2020

Kennan Tompkins, Vice President
Term to May 2020

Jennifer Waiton, Assistant Secretary
Term to May 2022

Debra Hessler, Treasurer/Secretary
Term to May 2022

AGENDA

- 1. Call to Order/Declaration of Quorum**
- 2. Conflict of Interest Disclosures**
- 3. Approval of Agenda**
- 4. Public Comment**-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
- 5. Consent Agenda** –The items listed below are a group of items to be acted on/approved with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.
 - a. Consider Approval of Minutes from May 21, 2019 Special Meeting (**enclosure**)
 - b. Consider Ratification of Engagement Letter with CLA for Accounting Services (**enclosure**)
 - c. Consider Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)
 - d. Consider Ratification of Temporary Construction Easement Agreement between the District and Lennar Colorado, LLC dated June 19, 2019 (**enclosure**)
- 6. Legal Matters**
 - a. Discuss HB19-1087 and Electronic Posting for Meeting Notices, Discuss District Website and Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
 - i. Consider Approval of Eligible Government Entity Agreement between SIPA and the District (**enclosure**)
 - b. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of the First Amendment to Ditch Crossing and Easement Relocation Agreement (Davidson High Line) (**enclosure**)

7. Insurance Matters

- a. Consider Approval of Property and Liability Schedule and Limits for 2020

8. Financial Matters

- a. Conduct Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2019 Budget Amendment (*to be distributed*)
- b. Conduct Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget (**enclosure**)
- c. Consider Ratification of 2018 Audit Exemption Application/Audit Exemption (**enclosure**)
- d. Discuss Event Space and Proposed O&M Budget for Event Space (**enclosure**)

9. Director Matters

- a. Discussion Regarding Director Qualifications
- b. Discussion Regarding Engagement of Engineer for Cost Certification Services
- c. Discussion Regarding Meeting Location and Regular Meeting Dates

10. Other Business

11. Adjourn