

WATKINS ROAD HOLDINGS METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING

Thursday, October 3, 2019 at 1:30 p.m.
7400 East Crestline Circle, Suite 150, Greenwood Village

Steven Cohen, President	Term to May 2022
Brett Perry, Assistant Secretary	Term to May 2022
Marc Cooper, Secretary	Term to May 2022
Blake Cohen, Assistant Secretary	Term to May 2020
Diana Garlow, Treasurer	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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. Comments will be limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of December 4, 2018 Organizational Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2018 Annual Report
 - d. Adoption of Resolution Designating the District’s 24-hour Posting Location
 - a. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Approval of Resolution Calling May 5, 2020 Election
6. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss Legislative Update
 - d. Discussion Regarding Adoption of the Resolution Concerning Online Notice of Regular and Special Meetings
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval of Resolution Regarding Repayment of Loan/Advances
 - c. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2019 Budget (*if necessary*)
 - d. Public Hearing on 2020 Budget
 - i. Consider Approval of Resolution Adopting the 2020 Budget
 - e. Consider Approval of Auditor Proposals for 2019 Audit/Audit Exemption
 - f. Other Financial Matters
8. Other Business
9. Adjourn