

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
CAROUSEL FARMS METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Carousel Farms Metropolitan District of the County of Douglas, State of Colorado, shall be held on July 17, 2015 at 10:30 a.m. at 8390 E. Crescent Pkwy, Suite 650, Greenwood Village, CO 80111. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

CAROUSEL FARMS METROPOLITAN
DISTRICT

By: /s/ Mary Jo Dougherty
McGEADY SISNEROS, P.C.
Attorneys for the District

CAROUSEL FARMS METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, July 17, 2015
TIME: 10:30 a.m.
PLACE: Century Communities
8390 E. Crescent Pkwy., Suite 650
Greenwood Village, CO 80111
303-770-8300

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joe Stifter	President	May 2016
Vacant		May 2018
Eric Dome	Assistant Secretary	May 2018
Ken Rabel	Assistant Secretary	May 2016
Todd Amberry	Assistant Secretary	May 2018

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve agenda and confirm location of meeting and posting of meeting notices.

C. Review and consider approval of the minutes from the December 4, 2014 Organizational Meeting (enclosure).

D. Acknowledge Resignation of Amy Anders from the Board of Directors, effective as of February 15, 2015.

- E. Consider the appointment of qualified individual, Jeff Powles, to the Board of Directors to fill vacancy created by the resignation of Amy Anders (Notice of Vacancy published February 19, 2015). Administer Oath of Office.
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- F. Consider appointment of Secretary and Treasurer.
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II. FINANCIAL MATTERS

- A. Review and approve payment of claims represented by check nos. 1001 through 1002 in the amount of \$13,952.07 (enclosure).
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- B. Ratify approval of 2014 Application for Audit Exemption (enclosure).
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- C. Consider appointment of District Accountant to prepare 2016 Budget. Budget Hearing is scheduled for November 13, 2015 at 8:00 a.m.
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III. LEGAL MATTERS

- A. Report on status of Condemnation and discuss inclusion of property.
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IV. CONSTRUCTION MATTERS

- A. Ratify Service Agreement with Independent District Engineering Services, LLC for engineering services.
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- B. Discuss Public Bidding process (enclosure).
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V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting will be held on November 13, 2015 at 8:00 a.m. at the offices of Century Communities, 8390 E. Crescent Pkwy., Suite 650, Greenwood Village, Colorado 80111.