

# KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1

## SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, November 9, 2016

1:00 p.m.

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Jerry Weigand, President	Term to May 2020
Daniel Conway, Director	Term to May 2020
Peter Niederman, Director	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2018

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### **NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the October 21, 2015 Meeting
6. 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.
7. Legal Matters
  - a. Consider Election of Officers
  - b. Consider Approval of 2017 Annual Administrative Resolution
  - c. Insurance Matters
  - d. Consultant Contracts
  - e. Consider Ratification of 2015 Annual Report
  - f. Ratification of Conveyance of Real Property to the Town of Parker
  - g. Discuss Developer Advances and Reimbursement
  - h. Consider Approval of Special Warranty Deed
  - i. Discuss Service Plan Amendment to Aurora Model Plan
8. Financial Matters
  - a. Payables/Financials
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. Consider Approval of 2017 Budget Hearing/Adoption of Budget Resolution
9. Other Business
10. Adjourn

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.