

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2
JOINT REGULAR MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Tuesday, November 14, 2017
10:00 a.m.

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

NOTICE OF REGULAR 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. 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.
6. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of August 9, 2017 Minutes
 - b. Consider Adoption of Amended and Restated Public Records Policies
 - c. Consider Approval of Disclosure Notices Pursuant to 32-1-809, C.R.S.
 - d. Consider Adoption of Joint Resolution Calling Election
 - e. Consider Ratification of 2016 Annual Report for District Nos. 1 & 2
7. Legal Matters
 - a. Consider 2018 Regular Meeting Dates – Second Tuesday of November at 10:00 am
 - b. Consider Adoption of 2018 Joint Annual Administrative Resolution
 - c. Consider Approval of Funding and Reimbursement Agreement (O&M)
 - d. Consider Approval of Infrastructure Acquisition Agreement
 - e. Consider Approval of 2018 Property and Liability Insurance from the CSD Property and Liability Pool
 - f. Discuss Inclusion of Properties
 - g. Update on South Aurora Regional Improvements Authority and Consider Authorizing Director Niederman to Approve the ARI Master Plan
 - h. Consider Approval of Resolution Declaring Inactive Status (District No. 2)

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.

8. Financial Matters
 - a. Payables/Financials
 - b. 2017 Budget Amendment Hearing
 - i. Consider Adoption of 2017 Budget Amendment Resolution
 - c. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2017 Audit/Audit Exemption
 - e. Consider Ratification of 2016 Audit Exemption for District No. 1
9. Other Business
10. Adjourn

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