NOTICE OF REGULAR MEETING

**ANTELOPE HEIGHTS METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Antelope Heights Metropolitan District, Douglas County, Colorado, will hold a regular meeting on Monday, November 5, 2018 at 7:00 p.m., at Mainstreet Center, 19650 E. Mainstreet, Parker, CO 80138 for the purpose of conducting regular business and any other business which may come before the Board. This meeting is open to the public.

This notice is given and duly posted pursuant to statute.

**ANTELOPE HEIGHTS** **METROPOLITAN DISTRICT**

**DOUGLAS COUNTY, COLORADO**

By: /s/ Matthew Urkoski

District Manager

Agenda:

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Approve Agenda, Confirm Meeting Location and Posting of Meeting Notices

4. Review and Approve Minutes of May 29, 2018 Special Meeting

5. Public Comment

6. Annual All District Discussion

1. Welcome and Introductions
2. Status of Development
3. District Financial Information
4. Resident Questions and Answers
5. Other

7. Financial

1. Review and Accept Unaudited Financial Statements of September 30, 2018 and Schedule of

Current Cash Position

1. Ratify Interim Claims Represented by Check Numbers 1586-1590 Totaling $19,940
2. Approve Current Claims and Director Fees

8. Manager Items

A. Discuss and Schedule 2019 Meetings and Consider Adoption of Resolution 2018-11-03

Establishing 2019 Meeting Dates, Time, Location and Posting Locations

B. 2018 Consultant Contracts – Consider Approval of:

1. L. Paul Goedecke, P.C. 2018 Audit Engagement Letter

2. Service Agreement with Peak Services for 2019 Snow removal

C. Ratify 2017 Annual Report

D. Discuss Renewal of District Insurance Including Workers’ Compensation Coverage and

Position Schedule Bond and SDA Membership for 2019

9. Legal Items

10. Items from Board Members

11. Other Business

12. Adjournment

Posted at three (3) public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than three (3) days prior to the meeting.