

NOTICE OF REGULAR MEETING

**SALISBURY HEIGHTS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Salisbury Heights Metropolitan District, Douglas County, Colorado, will hold a Regular Meeting on Tuesday, November 13, 2018 at 8:00 a.m., at CliftonlarsenAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111, for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**SALISBURY HEIGHTS METROPOLITAN
DISTRICT, DOUGLAS COUNTY, COLORADO**

By: /s/ Kim Herman
Manager

SALISBURY HEIGHTS METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-4525 (303)773-2050 fax

REGULAR MEETING AGENDA

Board of Directors:	Term Expires:
Eric Dome, President	May, 2022
Vacant	May, 2022
Vacant	May, 2020
Vacant	May, 2022
Vacant	May, 2020

DATE: November 13, 2018
Regular Board Meeting
TIME: 8:00 a.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Approve Agenda, Confirm Location of Meeting and Posting of Meeting Notices, and Designate 24-Hour Posting Location

4. Public Comment

5. Approve Minutes of the November 14, 2017 Special Meeting (enclosed)

6. Discuss results of May 8, 2018 cancelled election (enclosed)

7. Acknowledge resignations of Director Ken Rabel, effective February 6, 2018, Jeff Powles effective March 2, 2018, and Kristopher Crawford, effective as of September 18, 2018

8. Discuss vacancies on the Board and consider the appointment of eligible electors to the Board of Directors. Administer oaths

9. Consider the Appointment of officers, if necessary

10. Financial

A. Review, Ratify and Approve Claims (enclosed)

B. Review and Accept September 30, 2018 Financial Statements and Cash Position Report (enclosed)

C. Ratify the engagement of Strategem PC for 2017 Audit Services (enclosed)

D. Ratify approval of 2017 Audit and ratify execution of Representations Letter (enclosed)

E. Public Hearing to Consider Amending 2018 Budget; Consider Adoption of Resolution No. 2018-11-01 to Amend 2018 Budget (enclosed)

- F. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2018-11-02 to Adopt 2019 Budget and Appropriate Sums of Money, Resolution No. 2018-11-03 to Set Mill Levies (enclosed)

- G. Consider authorizing the District Accountant to prepare and sign the DLG 70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties

- H. Consider engagement of Strategem PC to perform the 2018 Audit

- I. Consider the appointment of Simmons & Wheeler P.C. to prepare the 2020 Budget

8. Legal Items

- A. Other

9. Manager's Items

- A. Discuss business to be conducted in 2019. Consider adoption of Resolution No. 2018-11-04 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting for 72-Hour and 24-Hour Notices (enclosed)

B. Discuss renewal of District Insurance, Insurance schedules, and renewal of Special District Association membership

C. Discuss Transparency Notice for 2019 and mode to eligible electors (post on SDA website).

10. Other Business

A. Discuss Status of Development

11. Adjournment
