

NOTICE OF SPECIAL 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 Special Meeting on Tuesday, December 18, 2018 at 8:30 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

CONTINUED 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: December 18, 2018
Continued Board Meeting
TIME: 8:30 a.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

1. Call to Order and declaration of quorum

2. Disclosures of Potential Conflicts of Interest

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

4. Consider appointment of Eligible Electors to the Board of Directors (Notice of Vacancy was published November 15, 2018). Administer oaths of office. (enclosed)

5. Consider Appointment of Officers

6. Public Comment

7. Financial
 - A. Ratify adoption of Resolution No. 2018-12-01 Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosed)

B. Consider adding newly appointed Director(s) as a signatory on the District's Bank Account, if necessary

8. Adjournment
