

JOINT SPECIAL MEETING
E-470 COMMERCIAL METROPOLITAN DISTRICT NOS. 1-3

Friday, November 22, 2019 at 8:30 a.m.
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

James Spehalski, President/Secretary/Treasurer	Term to May 2022
VACANCY	Term to May 2020
VACANCY	Term to May 2020
VACANCY	Term to May 2022
VACANCY	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from November 7, 2018 regular meeting (**enclosure**)
 - b. Ratification of 2018 Consolidated Annual Report (**enclosure**)
 - c. Ratification of 2018 Audit Exemption Applications (**enclosures**)
 - d. Adoption of Joint Resolution Calling May 2020 Election (**enclosure**)
 - e. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2020
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 per person.
6. Legal Matters
 - a. Consider Adoption of 2020 Joint Annual Administrative Resolution (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2019 Budget Amendments and Consider Adoption of Resolutions Amending 2019 Budgets (*if needed*)
 - c. Conduct Public Hearings on 2020 Budgets and Consider Adoption of Resolutions Adopting 2020 Budgets, Imposing Mill Levies and Appropriating Funds (**enclosures**)
8. Other Business
9. Adjourn