

EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING
8231 E. Prentice Ave., Greenwood Village, CO 80111
Wednesday, November 13, 2019 at 9:30 A.M.

Mark DeRose, President	Term to May 2020
Jim Stilwell, Vice President	Term to May 2020
John Jagger, Secretary/Treasurer	Term to May 2022
Molly Dixon, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. 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. Please sign in.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from November 12, 2018 Meeting
 - b. Ratification of 2018 Annual Report
 - c. Ratification of 2018 Audit
6. Legal Matters
 - a. Consider Approval of 2020 Annual Administrative Resolution
 - b. Consider Approval of Resolution Concerning Online Notice of Regular and Special Meetings
 - c. Consider Approval of Property and Liability Schedule and Limits
 - d. Consider Adoption of Resolution Calling May 5, 2020 Election
7. Financial Matters
 - a. Consider Approval of Payables/Unaudited Financials
 - b. Public Hearing on 2019 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2019 Budget (*if needed*)
 - c. Public Hearing on 2020 Budget
 - i. Consider Adoption of 2020 Budget Resolution
 - d. Consider Auditor Proposals for 2019 Audit
 - e. Other Financial Matters
8. Other Business/Adjourn