

**TALLMAN GULCH METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Craft	President	May 2020
Randy Roberts	Secretary/Treasurer	May 2020
Stephanie Stewart	Assistant Secretary	May 2022
Andrew Stewart	Assistant Secretary	May 2022
Bryan Antman	Assistant Secretary	May 2022

PLEASE NOTE DATE AND TIME

DATE: Friday, November 16, 2018

TIME: 11:00 a.m.

**PLACE Community Resource Services
7995 E. Prentice Ave., Ste. 103-E
Greenwood Village, CO 80111**

- I. Call To Order**
- II. Present Disclosures of Potential Conflicts of Interest**
- III. ADMINISTRATIVE ITEMS:**
 - A. Review and Approve Minutes of the March 1, 2018 Special Meeting (Enclosure)**
 - B. Consider Approval of the 2019 Annual Administrative Resolution (Enclosure)**
 - C. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2019 (enclosure)**
 - D. Consider Approval of 2018 Audit Engagement Letter**

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- VI. FINANCIAL ITEMS:**
 - A. Review Cash Position Dated 11.9.18 and Financials Dated 10.31.18 (enclosures)**
 - B. Review and Consider Ratification and Approval of Payables (enclosures)**
 - C. Conduct Public Hearing to Amend 2018 Budget (enclosures)**
 - D. Conduct Public Hearing to Adopt 2019 Budget/Certify Mill Levy/Appropriate 2019 Expenditures (Enclosure)**

VII. ATTORNEY'S ITEMS:

VIII. DIRECTOR'S ITEMS:

- A. Discuss and Consider Approval of License Agreement With CB Independence Holdings, LLC (enclosure)**

IX. ADJOURNMENT:
