

**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: Wednesday, September 25, 2019
TIME: 3:30pm
PLACE Community Resource Services
7995 E. Prentice Ave., Ste. 103-E
Greenwood Village, CO 80111

- I. Call To Order**
 - II. Declaration of Quorum**
 - III. Present Disclosures of Potential Conflicts of Interest**

 - IV. ADMINISTRATIVE ITEMS:**
 - A. Review and Approve Minutes of the November 16, 2018 Special Meeting (enclosure)**
 - B. Consider Approval of the 2020 Annual Administrative Resolution (enclosure)**
 - C. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2020 (enclosure)**
 - D. Consider Approval of 2020 Election Resolution (enclosure)**
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- VI. FINANCIAL ITEMS:**
 - A. Review Cash Position Dated 9.20.19 and Financials Dated 8.31.19 (enclosures)**
 - B. Review and Consider Ratification and Approval of Payables (enclosures)**
 - C. Conduct Public Hearing to Amend 2018 Budget (enclosures)**
 - D. Consider and Accept 2018 Audit (enclosures)**
 - E. Conduct Public Hearing to Adopt 2020 Budget/Certify Mill Levy/Appropriate 2020 Expenditures (enclosures)**
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VII. ATTORNEY'S ITEMS:

VIII. DIRECTOR'S ITEMS:

A. Update on Status of Development

- i. Discuss Possible Amendments to Service Plan, Discuss Financing Plans, Discuss information needed for 2019 Annual Report, as applicable

B. Schedule July 2020 Board Meeting To Approve of 2019 Audit

IX. ADJOURNMENT:
