

NOTICE OF REGULAR MEETING AND AGENDA
CONIFER METROPOLITAN DISTRICT
2154 East Commons Avenue, Suite 2000, Centennial, CO 80122
July 17, 2019 at 1:00 P.M.

VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

Ed Cordes, Receiver Acting on Behalf of the Board of Directors
Mike Staheli, Secretary to the District

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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 by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. **Enclosures provided for electronic copies only. Hard copies available upon request.**

- a. Approval of Minutes from November 28, 2018 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-07-01: Designating 24-Hour Posting Location (**enclosure**)
- c. Ratification of Temporary License Agreement with Hayward Baker, Inc., for Tree Mitigation (**enclosure**)
- d. Acceptance of Financial Statements as of April 30, 2019 (**enclosure**)
- e. Ratification of Consultant Payment Agreement with Foothills Housing 1, LLC (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution No. 2019-07-02: Further Amending 2018 Budget (**enclosure**)
- b. Consider Acceptance of 2018 Audit and Approval of Client Representation Letter (**enclosures**)
- c. Discuss Request to Change Reporting Requirements under 2015 and 2016 Bonds to Annually as opposed to Semi-Annually

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. Discuss Landscape Maintenance of Street Rights-of-Way

6. LEGAL MATTERS

- a. Discussion Regarding Receivership Update

7. EXECUTIVE SESSION – for the purpose of conference with the District’s attorney for purposes of receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S. (*if needed*)

8. OTHER BUSINESS

- a. Next Meeting – December 4, 2019 at 9:00 A.M.

9. ADJOURNMENT