

TABLE ROCK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

Fairmount Fire Station
4755 Isabell Street, Golden, Colorado
September 17, 2015
6:00 P.M.

Craig M. Lis, President	Term to May 2018
John M. McCready, Secretary/Treasurer	Term to May 2018
Todd Spear, V.P./Assistant Secretary	Term to May 2016
John Carnie, Assistant Secretary	Term to May 2016
Barry Waryanka, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the September 25, 2014 meeting
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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Designated Agent Endorsement
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. WBA Engagement Letter
 - e. Election Resolution
 - f. Deed Tracts to District Easement Back to HOA
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2015 Audit
8. Other Business
9. Adjourn

REGULAR MEETINGS ARE THE THIRD TUESDAY OF SEPTEMBER AT 6:00 P.M.

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.