

GREEN TREE METROPOLITAN DISTRICT NOS. 1 & 2

SPECIAL MEETING

14143 Denver West Parkway, Suite 100, Golden, CO 80401

Tuesday, October 27, 2015

10:00 a.m.

William K. Jenkins, President	Term to May 2018
John M. Mullins, Secretary/Treasurer	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflict of Interest/ Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from October 22, 2014 meeting
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. Consider Approval of 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Agency Services Agreement
 - c. Ratification of 2014 Consolidated Annual Report
 - d. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel
 - e. Discuss Service Plan Amendment
 - f. Discuss Map Updates
 - g. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - h. Consider Approval of Election Resolution for November 2015 Election
 - i. Consider Approval of Election Resolution for May 2016 Election
8. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2015 Audit
 - e. Consider Approval of Accountant Engagement Letter
9. Other Business
10. Adjourn