

**PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, November 11, 2015

11:30 A.M.

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Michael Sanders, President	Term to May 2016
Patrick Lyng, Vice President/Secretary/Treasurer	Term to May 2016
Dane Sanders, Director	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2016

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 20, 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. Please sign in.
6. Legal Matters
  - a. Consider Approval of 2016 Joint Annual Administrative Resolution
  - b. Insurance Matters
    - i. Agency Services Agreement
  - c. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel
  - d. Consider Approval of Election Resolution for May 2016 Election
  - e. Consider Adoption of Resolution Designating 24-Hour Posting Location
  - f. Update on Construction and Improvement Cost Certification
7. 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
8. Other Business
9. Adjourn