

TABLE ROCK METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Fairmount Fire Station
4755 Isabell Street, Golden, Colorado
July 11, 2016
6:00 P.M.

Craig M. Lis, President	Term to May 2018
John M. McCready, Secretary/Treasurer	Term to May 2018
Glenn Kepler	Term to May 2020
Christi Jacobs	Term to May 2020
Barry Waryanka, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 25, 2016 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. Discussion Regarding Bond Refinance
 - b. Devils Head Park Discussion
 - c. HOA/District Consolidation Discussion
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Audit
8. Other Business
 - a. Office Designations
 - b. Next Meeting – Regular Meeting September 20, 2016
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.