

MOUNTAIN WEST METROPOLITAN DISTRICT
REGULAR MEETING
5690 Webster Street, 2nd Floor
Arvada, CO
November 17, 2016
11:00 a.m.

Board of Directors

Fred Baker, President	Term Expires May 2020
Allan Ojala, Sec./Treasurer	Term Expires May 2020
Simeon Walker, Vice President/Asst. Sec.	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – November 19, 2015
5. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. 2016 Audit Discussion/Bond Holder Audit Waiver Acknowledgement/2016 Audit Exemption
6. General Matters:
 - a. 2017 Annual Administrative Resolution
 - b. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - c. 2017 Accounting Services Renewal
7. 2017 Development Outlook
8. Next Meeting/Adjourn

Regular meetings are the second or third Thursdays at 11:00 a.m., as needed