

**SPECIAL MEETING**  
**RITORO METROPOLITAN DISTRICT**  
2154 East Commons Avenue, Suite 2000  
Centennial, Colorado  
November 30, 2016  
10:00 A.M.

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Tom Maroney, President	Term to May 2020
Jace Glick, Assistant Secretary	Term to May 2020
James E. Marshall, Secretary/Treasurer	Term to May 2018
VACANCY	Term to May 2020
VACANCY	Term to May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
  - a. Approval of Minutes from the August 29, 2016 Special Meeting (**enclosure**)
6. Legal Matters
  - a. Update on Service Plan Amendment
  - b. Update on 2016 Election
  - c. Discuss Status of Board Vacancies
7. Financial Matters
  - a. Conduct Public Hearing on 2016 Budget Amendment and Adoption of Resolution No. 2016-11-01 (**enclosure**)
  - b. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-11-02: Adopting 2017 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
8. Other Business
  - a. Next Regular Meeting – November 15, 2017, at 12:00 P.M.
9. Adjournment