

THE AVENUES METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING
Tuesday, November 29, 2016 at 9:30 a.m.
7108 S. Alton Way, Bldg F-2, Centennial, Colorado 80122

Agenda

Kevin Hawkins, President
Term to May, 2018

Jean Hawkins, Assistant Secretary
Term to May, 2020

Jacob Hawkins, Secretary/Treasurer
Term to May, 2018

Whitney Hawkins, Assistant Secretary
Term to May, 2020

Laura Andrus, Assistant Secretary
Term to May, 2018

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 9, 2015
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. 2017 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. Ratification of 2015 Annual Report
 - e. Funding and Reimbursement Agreements
 - f. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Amendment Hearing/Adoption of Amended Budget Resolution (if needed)
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
8. Other Business
 - a. Confirm 2017 Meeting Dates
9. Adjourn

Regular meetings are the second Monday of April, July, October and December at 3:30 p.m.
The next regular meeting is December 12, 2016.