

SPECIAL MEETING
RITORO METROPOLITAN DISTRICT
2154 East Commons Avenue, Suite 2000
Centennial, Colorado
December 20, 2016
2:00 P.M.

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Discuss Status of Vacancies
5. Public Comment (Items Not on the Agenda)
6. **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 November 30, 2016 Special Meeting (**enclosure**)
 - b. Approval of Engagement of Special District Solutions as District Manager and Accounting Services (**to be distributed**)
 - c. Approval of Engagement of Simmons and Wheeler for Audit Services for 2016 (**to be distributed**)
 - d. Engagement of McGeady Becher, PC as General Counsel for the District (**to be distributed**)
 - e. Acknowledge Resignation of White Bear Ankele Tanaka & Waldron as General Counsel (**enclosure**)
 - f. Adoption of Resolution No. 2016-12-01: Rescinding Prior Facility Fees Resolution (**enclosure**)
 - g. Adoption of Resolution No. 2016-12-02: Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (**enclosure**)

7. Legal Matters
 - a. Consider Approval of Facilities Acquisition Agreement among the District, MGL Ritoro, LLC and Melody Homes, Inc. **(to be distributed)**
 - b. Consider Approval of 2016-2017 Operation Funding Agreement with MGL Ritoro, LLC **(enclosure)**
8. Financial Matters
 - a. Consider Approval of Payment of Claims
 - b. Consider Establishment of Bank Account
9. Other Business
 - a. Next Regular Meeting – November 15, 2017, at 12:00 P.M.
10. Adjournment