

Solaris Metropolitan District Nos. 1, 2 & 3

AGENDA for Joint Regular Meeting – Thursday, December 8, 2016 at 1:00 p.m.

1. Call to Order
 - a. Approval of Agenda
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. October 29, 2015
 - b. October 5, 2016
3. Board Members
 - a. Resignation – Craig Cohn
 - b. Appointment – Steven Sendor
4. Future Meeting Dates
 - a. 2017 Calendar
5. New Business
 - a. Public Comment (items not on the agenda)
6. Legal Matters
 - a. Consider Renewal of Insurance
 - b. Consider Adoption of 2017 Annual Administrative Resolution
 - c. Ratification of 2015 Annual Report
7. Budget (see financial statements)
 - a. 2015 Amended Budget
 - b. 2016 Amended Budget
 - c. 2017 Budget Public Hearing
8. Financial Matters
 - a. Financial Statements as of October 31, 2016
 - b. Ratify 2015 Audits
 - c. Consider Engagement for 2016 Audits
 - d. Accounts Payable
9. Developer Sales Update
10. Adjournment