

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
REGULAR MEETING
1400 16th Street, Suite 320
Denver, Colorado
Tuesday, December 6, 2016
2:30 p.m.

Lenn Moldenhauer, President	Term to May 2018
Dan Murphy, Vice President	Term to May 2020
Eric Chekal, Secretary	Term to May 2020
Jennifer Walker, Treasurer	Term to May 2018
VACANT	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Acknowledge Resignation of Snowden Leftwich
 - b. Consider Appointment of Director to Fill Board Vacancies for a Term Ending May 2018 and Administer Oaths of Office (**enclosures**)
 - c. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
6. Administrative Matters
 - a. Consider Approval of Board Meeting Minutes from the December 10, 2015 Special Meeting (**enclosure**)
 - b. Consider Approval of Board Meeting Minutes from the April 1, 2016 Special Meeting (District No. 2) (**enclosure**)
 - c. Consider Approval of Board Meeting Minutes from the May 23, 2016 Special Meeting (District No. 2) (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2017 Administrative Matters Resolution (**enclosure**)
 - b. Insurance (**enclosures**)
 - i. Property and Liability Schedule Limits
 - ii. SDA Membership Renewal
 - iii. Agency Fee Agreement with T. Charles Wilson
 - iv. Workers' Compensation Coverage
 - v. Excess Liability
 - c. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosures**)
 - d. Consider Ratification of 2015 Annual Report (**enclosure**)
8. Financial Matters
 - a. Financial Reports and Claims Payable (**enclosures**)

- b. Conduct 2016 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2016 Budgets (**enclosures**)
 - c. Conduct 2017 Budget Hearings and Consider Adoption of Resolutions to Adopt 2017 Budgets and Set Mill Levies (**enclosures**)
 - d. Consider Ratification of 2015 Audit (District No. 2) (**enclosure**)
 - e. Consider Engagement of L. Paul Goedecke P.C. to Perform 2016 Audit (District No. 2) (**to be distributed**)
 - f. Other Financial Matters
9. Other Business
10. Next Regular Meeting – March 7, 2017
11. Adjourn