

# SolVista Metropolitan District

## Agenda

### Regular Meeting

Friday, February 10, 2017 12:00 p.m.

Conference Call: 1-800-882-3610, code: 3424906 #

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consideration of Agenda
- 4) Approval of Minutes
  - a) October 14, 2016
- 5) New business
  - a)
- 6) Legal
  - a) Approval Posting Notice Resolution
  - b) Executive Session \* (If necessary)
  - c) Other Legal
- 7) Financial
  - a) Preliminary Financial Statements as of December 31, 2016
  - b) 2016 Audit Exemption Resolution
  - c) Approval of Accounts Payable
- 8) Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes. Note: Issues will not be debated. Please sign in.
- 9) Adjournment

\*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.