

TABLE ROCK METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Fairmount Fire Station
4755 Isabell Street, Golden, Colorado
May 30, 2017
6:00 P.M.

Craig M. Lis, President	Term to May 2018
John M. McCready, Secretary/Treasurer	Term to May 2018
Glenn Kepler, Assistant Secretary	Term to May 2020
Christie Jacobs, Assistant Secretary	Term to May 2020
Barry Waryanka, Vice President	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 10, 2016 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Amended and Restated Resolution Authorizing the Approval of Contracts and Payment of Claims (**enclosure**)
 - b. Discussion Regarding Devils Head Park (**enclosure**)
 - c. Discussion Regarding Bond Refinancing (**enclosure**)
 - d. Consider Tree Replacement Contract
 - e. Consider Use of Safety Grant Fund Money (\$86.05)
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Audit Status
8. Other Business
9. Adjourn

REGULAR MEETINGS ARE THE THIRD TUESDAY OF SEPTEMBER AT 6:00 P.M.

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.