

**KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2**  
**SPECIAL MEETING**

1881 16<sup>th</sup> Street, Fifth Floor  
Denver, Colorado  
Tuesday, July 11, 2017  
1:30 p.m.

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Lenn Moldenhauer, President	Term to May 2018
Dan Murphy, Vice President	Term to May 2020
Jennifer Walker, Treasurer	Term to May 2018
Will Damrath, Assistant Secretary	Term to May 2018
VACANT, Secretary	Term to May 2020

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**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 Eric Chekal
  - b. Consider Election of Officers
  - c. Discuss Board Vacancy
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 6, 2016 Regular Meeting (**enclosure**)
  - b. Consider Adoption of Resolution Designating Districts’ 24-Hour Posting Location (**enclosure**)
7. Legal Matters
  - a. Consider Approval of 2016 Annual Report (**enclosure**)
8. Financial Matters
  - a. Financial Reports and Claims Payable (**enclosure**)
  - b. Consider Approval of Cash Access Addendum to Engagement Letter dated May 9, 2016, with CliftonLarsonAllen, LLP (**enclosures**)
  - c. Consider Acceptance of 2016 Audit (District No. 2) (**enclosure**)
  - d. Other Financial Matters
9. Other Business
10. Next Regular Meeting – December 5, 2017
11. Adjourn