

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Wednesday, August 9, 2017
10:00 a.m.

Jerry Weigand, President	Term to May 2020
Daniel Conway, Asst. Secretary	Term to May 2020
Peter Niederman, Secretary/Treasurer	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the April 20, 2017 Meeting
6. 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.
7. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Adoption of Resolution Calling the November 7, 2017 Election
8. Legal Matters
 - a. Ratification of Amended and Restated Consolidated Service Plan approved by the City of Aurora on June 5, 2017
 - b. Ratification of Amended and Restated Intergovernmental Agreement between the City of Aurora and Kings Point South Metropolitan District Nos. 1-2
 - c. Approval of Resolution Authorizing the Approval and Execution of the South Aurora Regional Improvement Authority Establishment Agreement and Appointing a Representative to the Authority Board
9. Financial Matters
 - a. Payables/Financials
10. Other Business
11. Adjourn

The Board for the 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.