

NOTICE OF SPECIAL MEETING & AGENDA

LLA METROPOLITAN DISTRICT NO. 1

2154 East Commons Avenue, Suite 2000

Centennial, Colorado

Monday, January 6, 2020

10:00 A.M.

Lloyd Land, President	Term to May 2020
Vern Burke, Treasurer/Secretary	Term to May 2020
Triston Land-Clow, Assistant Secretary	Term to May 2022
Shane C. Olson, Assistant Secretary	Term to May 2022
Robert Brandt, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the November 4, 2019 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (October 25, 2019 – January 6, 2020) (\$____) (**to be distributed**)
- c. Approval of Payment of Claims as of January 6, 2020 (\$____) (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of November 30, 2019 (**to be distributed**)

4. FINANCIAL MATTERS

5. LEGAL MATTERS

- a. Update on Tax Revenue Sharing Intergovernmental Agreement with Town of Hudson

6. OTHER BUSINESS

- a. Next Regular Meeting – October 22, 2020 at 10:00 A.M. (2021 Budget Hearing)

7. ADJOURNMENT