

WILLOW BEND METROPOLITAN DISTRICT

Special Meeting
Belle Creek Family Center
10693 Belle Creek Blvd. Henderson CO 80640
December 2, 2019 at 2:00 P.M.

John Cheney, President	Term to May 2022
Jeffery Cox, Treasurer	Term to May 2022
Joseph Huey, Secretary	Term to May 2020
Jason Steinberg, Assistant Secretary	Term to May 2020
Debra Hessler, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Administrative Matters
 - a. Approval of Minutes from the September 3, 2019 Meeting (to be distributed)
 - b. Discuss 2020 Insurance and SDA Membership
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Ratification of 2018 Annual Report
 - e. Other
6. Financial Matters
 - a. Review, Ratify and Approve Claims (enclosed)
 - b. Review and Consider Acceptance of September 30, 2019 Financial Statements (enclosed)
 - c. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adoption of Resolution 2019-12-__ to Amend 2019 Budget (if needed)
 - d. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of the 2020 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution No. 2019-12-01 (enclosed)
 - e. Consider Appointment of District Accountant to Prepare the 2019 Application for Exemption from Audit
7. Legal Matters
 - a. Review and Consider Approval of Resolution 2019-12-02; Calling a Regular Election for Directors on May 5, 2020 (enclosed)
 - b. Review and Consider Approval of Resolution 2019-12-03; Annual Administrative Matters for 2020 (enclosed)
 - c. Review and Consider Approval of Resolution 2019-12-04; Concerning Electronic Meeting Notices (enclosed)
8. Other Business
9. Adjourn