

WILLOW BEND METROPOLITAN DISTRICT

Special Meeting
Belle Creek Family Center
10693 Belle Creek Blvd. Henderson CO 80640
September 3, 2019 at 11:00 A.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. Bond Matters
 - a. Consider Termination of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services
 - b. Ratify Engagement of Manhard Consulting, Ltd. for Cost Certification Services (enclosed)
6. Legal Matters
 - a. Approval of Minutes from the July 17, 2019 Meeting (enclosed)
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Acceptance Resolution (enclosed)
 - b. Consider Acceptance of Requisition Regarding District Eligible Costs (enclosed)
 - c. Public Hearing on Amending 2019 Budget and Consider Adoption of Resolution No. 2019 09-01 to Amend 2019 Budget (enclosed)
8. Other Business
9. Adjourn