

**TABLEROCK METROPOLITAN DISTRICT**  
**NOTICE OF SPECIAL MEETING AND AGENDA**

Fairmount Fire Rescue  
4755 Isabell Street, Golden, CO 80401  
October 1, 2018  
6:00 P.M.

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Craig M. Lis, President	Term to May 2022
John M. McCready, Secretary/Treasurer	Term to May 2022
Glenn Kepler, Assistant Secretary	Term to May 2020
Mark Ginevan, Assistant Secretary	Term to May 2022
Barry Waryanka, Vice President	Term to May 2020

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 14, 2017 Special Meeting
5. 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 per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Adoption of 2019 Annual Administrative Resolution
  - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
7. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. Budget Hearing - Consider Adoption of Resolution Amending 2018 Budget
  - c. Budget Hearing - Consider Adoption of 2019 Budget Resolution
  - d. Consider Approval of 2018 Audit
8. Other Business
  - a. Consideration of the Tablerock HOA Board recommendation
9. Adjourn