

TABLE ROCK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

Fairmount Fire Rescue
1470 10th St, Golden, CO 80401
September 24, 2019
6:00 P.M.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 1, 2018 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 2020 Annual Administrative Resolution
 - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
 - c. Legislative Update
 - d. Consider Adoption of Resolution Calling the May 5, 2020 Election
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Budget Amendment Hearing - Consider Adoption of Resolution Amending 2019 Budget
 - c. Budget Hearing - Consider Adoption of 2020 Budget Resolution
 - d. Consider Ratification of 2018 Audit
8. Other Business
9. Adjourn