

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled to take place at the 400 Harrison Avenue, Suite 100, Leadville, Colorado on Wednesday, March 20, 2019 beginning at 8:30 am.

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
 - a. August 15, 2018
6. Business
 - a. District Manager Report/Update
 - b. Adoption of 24-Hour Posting Location
 - c. Adoption of 2019 Meeting Calendar
7. Legal
 - a. Other Legal
8. Financial
 - a. Review and consideration of the December 31, 2018 Financial Statements
 - b. Review and Approve the 2018 Application for Exemption from Audit
 - c. Ratification and approval of Account Payable
9. Adjournment

This meeting is open to the public.

AltaColorado Metro District No.1 Board

Term Exp:

Craig Stuller, Chairman	May 2022
Amy Morrison, V.P. & Secretary	May 2022
Peter Frykholm, V.P. & Asst Secretary & Treasurer	May 2022
Vacancy	May 2020
Vacancy	May 2020

Others attendees

Trish Harris, White Bear Ankele Tanaka & Waldron

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Bill Ankele, White Bear Ankele Tanaka & Waldron
Steve Smith, Evergreen Land Company

I hereby certify that a copy of the foregoing Notice of the Special Meeting was, by me personally, posted in three locations within each District's boundaries at least seventy-two (72) hours prior to the meeting.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Lake County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the meeting.


