AGENDA

SPECIAL MEETING LYONS RIDGE METROPOLITAN DISTRICT

2:00 P.M. ON FRIDAY – MAY 11th, 2018 RED ROCKS COUNTRY CLUB 16235 West Belleview Avenue Morrison, Colorado 80465

- 1. Call to Order
- 2. Approval of Agenda
- 3. Public Comment for items not on the Agenda
- 4. Disclosure of potential conflict of interest
- 5. <u>Consider approval of minutes for meeting held January 26th, 2018</u>
- 6. <u>Resolution to Amend Budget</u>
- 7. Budget Amendment 2017 Capital Fund
- 8. Community Committee Report
- 9. Management Report
 - a. Discussion: Change in covenants
 - b. Updates:
 - i. Illuminating Entrance Ways
 - ii. Ejector Pumps
 - iii. Hillside drainage
 - iv. Open space on Hoot Owl
 - v. Playground drainage
 - vi. Gazebo concrete
 - vii. Landscaping updates

- **10.** Other Business
- **11.** Public Comment
- **12.** Adjournment

Next meeting July 13th @ Red Rocks Country Club 16235 West Belleview Avenue, Morrison - Colorado 80465

Disclaimer – This packet is provided for informational purposed only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible stall member.