

**AGENDA
LYONS RIDGE METROPOLITAN DISTRICT
DISTRICTS' BOARD MEETING**

**2:30 P.M. ON FRIDAY – DECEMBER 7TH, 2018
RED ROCKS COUNTRY CLUB
16235 W. BELLEVIEW AVENUE
MORRISON, COLORADO 80465**

- I. Call to Order All Meetings
- II. Approval of Agenda
- III. Public Comment for items not on the Agenda
- IV. Disclosure of potential conflict of interest
- V. [Community Committee Report](#)
- VI. District Matters:
 - 1. [Meeting Minutes](#)
 - 2. [Pay Applications](#)
 - 3. [2019 Budget Hearing - Consider Approval of Resolution Adopting 2019 Budget](#). Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the Districts' for Collection of the Fiscal Year 2019.
 - 4. DRC Candidates
 - 5. [2019 Proposed Meeting Dates Calendar](#)
 - 6. [Consider Approval of Transparency Notice](#)
 - 7. [Consider Approval of Administrative Matters Resolution for 2019](#)
 - 8. Updates
- VII. Public Comment
- VIII. Executive Session Pursuant to C.R.S. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.
- IX. Other Business (consider as required)
- X. Adjournment

Next Board Meeting: January 18th, 2019 @ 2:00 p.m. (pending approval of 2019 Meeting Dates)

Disclaimer - This packet is provided for informational purposes 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 staff member.