

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

2:00P.M. ON FRIDAY – DECEMBER 6TH, 2019

**RED ROCKS COUNTRY CLUB
16235 W. BELLEVIEW AVENUE
MORRISON, COLORADO 80465**

- I. Call to Order
- II. Disclosure of potential conflict of interest
- III. District Matters:
 1. Meeting Minutes
 2. Pay Applications
 3. 2019 Budget Amendment Hearing – Consider Approval of Resolution Amending the 2019 Budget, if necessary
 4. 2020 Budget Hearing - Consider Approval of Resolution Adopting 2020 Budget. Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the Districts' for Collection of the Fiscal Year 2020
 5. 2019 Audit Engagement Letter
 6. Annual Administrative Items
 - a) Consider Approval of Transparency Notice
 - b) Consider Approval of Administrative Matters Resolution for 2020
 - c) Consider Approval of Resolution Concerning Colorado Open Records Act
 - d) Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - e) Consider Approval of Resolution concerning the May 2020 Regular Election
 - f) DRC Annual Appointments
 7. Consider Approval of DRC Support Management Contract
 8. New Board Member Appointment
 9. General Updates
- IV. Community Committee Report
- V. Public Comment
- VI. 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.
- VII. Other Business (consider as required)
- VIII. Adjournment

Next Board Meeting: April 17th, 2020

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.