

**ARABIAN ACRES METRO DISTRICT**

**District Management:** Jennifer J. Waller  
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**Financial Management:** Paige Whitmore  
23005 Whispering Woods, Golden, CO 80401  
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NOTICE IS HEREBY GIVEN that a Public Meeting of the Board of Directors of **ARABIAN ACRES METROPOLITAN DISTRICT**, Teller County, Colorado has been scheduled for TUESDAY, NOVEMBER 27, 2018 at 5:30 p.m. at Woodland Country Lodge, 730 Country Drive, Woodland Park, Colorado 80863 for the purpose of addressing those matters in the Agenda set for below.

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Ken Springer	Secretary	2022
Craig Waller	Treasurer	2022
Jennifer Waller	President	2022
Betty Williams	Director	2020

Lynn Willow	ORC
Judy Bertrand	Financial Manager
Clay Brown	DOLA
Adam Sommers	Engineer, AquaWorks DBO

**AGENDA**

**REGULAR MEETING:**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order & Declaration of Quorum
- b. Confirm any Potential Conflicts of Interest
- c. Introductions and Public Comment (maximum 2 minutes per person)
- d. Discuss and approve the Agenda
- e. Review and Approve the Minutes of the:
  - September 17, 2018 - District Board Meeting
  - October 17, 2018 - District Board Meeting
  - November 5, 2018 - Public Special Meeting
- f. President’s Report
- g. 50 Gerka

- h. Engineering CIP Report Update and Vote
- i. DOLA CIP Report Update
- j. Allan Brown and Kristen Turotte: Interest in Board Position
- k. Director's Report

## **2. OPERATORS REPORT**

- a. ORC Report Submitted: Questions from Board of Directors

## **3. TREASURERS REPORT**

## **4. FINANCIAL MANAGER'S REPORT**

Manager's Report

## **5. FINANCIAL MATTERS**

- a. Review and approve the payment of claims for period ending November, 2018
- b. Review and accept the November, 2018 Financial Statements
- c. Review Outstanding Debt and Liabilities
- d. 2019 Budget Presentation and Discussion

## **OTHER BUSINESS**

- a. New website - (Treasurer Waller to give Report)
- b. Moving meetings to Divide Fire Station - (President Waller to give Report)
- c. CORA

## **ADJOURNMENT**

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 19, 2018 at 5:30 p.m. at the WOODLAND COUNTRY LODGE, 730 COUNTRY DRIVE, WOODLAND PARK, COLORADO 80863

## **18-4-510 DEFACING POSTED NOTICE**

**Any person who knowingly mars, destroys, or removes any posted notice authorized by law commits a Class 1 Petty Offense.**