

NOTICE OF REGULAR MEETING

**COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Country Club Village Metropolitan District, Adams County, Colorado, will hold a regular meeting on Wednesday, ~~October 30, 2019 at 9:00 a.m.~~, at Townsend Retirement at 2761 W. 120th Avenue, Suite 200, Westminster, Colorado, 80234, for the purpose of conducting the items on the agenda listed below, and any other business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**COUNTRY CLUB VILLAGE METROPOLITAN
DISTRICT,
ADAMS COUNTY, COLORADO**

By: /s/ Denise Denslow
Manager

*Posted at three public places within the District, and at the office of the Adams County Clerk and Recorder.

Agenda

1. Call to Order
2. Declaration of Quorum
3. Consider Appointment to Vacancies on Board of Directors
4. Conflicts of Interest
5. Review and Approve Agenda
6. Review and Approve Minutes of the November 1, 2018 Regular Meeting
7. Financial Items:
 - A. Ratify Approval of Interim Claims
 - B. Review and Approve Current Claims
 - C. Review and Accept September 30, 2019 Financial Statements and Cash Position
 - D. Ratify Approval of 2018 Audit
 - E. Conduct Public Hearing to Consider Amendment of 2019 Budget; Adopt Resolution to Amend 2017 Budget
 - F. Conduct Public Hearing to Consider Approval of 2020 Budget, Appropriate Funds for Expenditure and Certify Mill Levies; Adopt 2020 Budget Resolution to Approve 2020 Budget, Appropriate Funds for Expenditures and Certify Mill Levies
8. Items from the Manager
 - A. Review and Approve Audit Engagement with Fiscal Focus Partners LLC for 2019 Audit
 - B. Review and Approve 2020 Legal Engagement with Icenogle Seaver Pogue, P.C.
 - C. Review and Approve 2020 Insurance Coverage
9. Items from the Attorney
 - A. Consider Resolution 2018-11-03 to Set Annual Administrative Matters
 1. Discuss 2019 Meeting Schedule
 - B. Review and Approve Resolution 2019-10-04, Calling May 5, 2020 Regular Election
10. Board Member Items
11. Adjournment

