

**NOTICE OF REGULAR MEETING
- WRIGHT FARMS METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WRIGHT FARMS METROPOLITAN DISTRICT** of the County of Adams, State of Colorado, will hold a regular meeting at 7:00 p.m., on Thursday, November 7, 2019 at the Anythink Wright Farms Library, 5877 East 120th Avenue, in Thornton, Colorado. The meeting is being held for the purpose of approving the 2020 budget and amending the 2019 budget if necessary, and conducting such other business as may come before the Board.

The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
WRIGHT FARMS METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Meeting Minutes – October 3, 2019 Regular Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Public Hearing regarding Proposed 2020 Budget and Amended 2019 Budget (if necessary)
7. East Boundary Fence Replacement
 - a. Easement Status
 - b. Other
8. Installation of Traffic Bollards
 - a. Consider Approval of First Amendment to Agreement for Construction of Bollards and Sidewalk-CP&M, LLC
 - b. Other
9. Attorney Status Report
 - a. Status of Playground Repairs in Wright Farms Park
 - b. Other
10. JBK Report
 - a. Consider Approval of First Extension of Agreement for Landscape Maintenance and Snow Relocation – 2020
 - b. Other
11. District Administrator Report
12. Other Business
13. Adjourn

NEXT REGULAR MEETING: Thursday, December 5, 2019 at 7:00 p.m.

