

ARABIAN ACRES METRO DISTRICT
District Management Metro District Management
23005 Whispering Woods, Golden CO 80401
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NOTICE IS HERBY GIVEN that a Public Meeting of the Board of Directors of ARABIAN ACRES METROPOLITAN DISTRICT, Teller County, Colorado is scheduled for MONDAY, SEPTEMBER 17TH 2018 at 5:30 P.M. at Woodland Country Lodge, 730 Country Dr, Woodland Park, Colorado 80863 for the purpose of addressing the matters in the Agenda for the below.

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM/EXPIRES</u>
Jennifer Waller	President	2022
Craig Waller	Treasurer	2022
Ken Springer	Secretary	2022
Betty Williams	Director	2020
Lynn Willow	Staff: ORC	

Regular Meeting:

1. Administrative Matters
 - a. Call to Order and Declaration of a Quorum
 - b. Confirmation of potential conflicts of interest
 - c. Introduction of Public Comment (maximum 3 minute per person)
 - d. Discuss and approve of Agenda
 - e. Review and Approve the Minutes of the August 16, 2018 District Board Meeting
 - f. President's Monthly Update
2. Operators Report
 - a. ORC Report
3. Financial Managers Report
 - a. Manager's Report
4. Financial Matters
 - a. Review and approve the payment of claims for the period ending Sept. 17, 2008
 - b. Review and approve the Aug. 31, 2018 Financial Statements.
 - c. Review Outstanding Dept and Liabilities
5. Other Business
 - a. Vacancy on the Board of Directors
6. Adjournment

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY,
OCTOBER 17, 2018 AT 5:30 PM AT THE WOODLAND COUNTRY LODGE, 730 COUNTRY
DR. WOODLAND PARK COLORADO 80863

18-4-510 DEFACING POSTED NOTICE

Any person who knowingly mars, destroys or removes and posted notice authorized by law
commits a Class 1 petty offense.