

**BARNES CENTER METROPOLITAN DISTRICT**  
REGULAR MEETING  
614 N. TEJON ST.  
COLORADO SPRINGS, CO 80903  
December 11, 2018  
614 N. TEJON ST.  
COLORADO SPRINGS, CO 80903

Board of Directors

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Kevin Walker	Term – to May 2020
Tim Hadjis	Term – to May 2020
Vacant	
Vacant	
Vacant	

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Vacancy Appointment – Mr. Stephen Engel
5. Approval of Minutes from April 24, 2018 meeting
6. Public hearing and adoption of 2019 budget (see attached proposed budget)
7. Organizational Matters
  - a. Consider Adoption of Annual Administrative Matters Resolution
  - b. Consider Resolution establishing Meeting Location and Dates for 2019
8. Legal Matters
9. Financial Matters
10. Public Comment
11. Other Business
  - a. Next meeting
12. Adjourn