

**BARNES CENTER METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
6530 South Yosemite Street  
Suite 200  
Greenwood Village, CO  
December 11, 2019

Conference call call-in number: 605-475-4777

Access Code: 824021

Board of Directors

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Kevin Walker	Term – to May 2020 (open for four-year term)
Tim Hadjis	Term – to May 2020 (open for four-year term)
Vacant	Term – to May 2020 (open for four-year term)
Vacant	
Vacant	

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Approval of Resolution to hold meeting outside of the boundaries of the District
5. Discuss Appointment To Fill Board Vacancy – Mr. Stephen Engel
6. Approval of Minutes from December 11, 2018 meeting
7. Public hearing and adoption of 2020 budget (see attached proposed budget)
  - a. Consider Resolution Adopting 2020 Budget, Imposing Mill Levy, and Appropriating Funds
8. Organizational Matters
  - a. Consider Adoption of Annual Administrative Matters Resolution
  - b. Consider Adoption of Resolution Calling for an election in 2020
  - c. Consider Adoption of Resolution to allow for 24 hour posting notice for meetings
9. Legal Matters
10. Financial Matters
  - a. Establish account at Eastern Colorado Community Bank
11. Public Comment
12. Other Business
  - a. Next meeting
13. Adjourn