

# VINEYARD TOWN SQUARE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
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## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Allan Brandt	President	2020/May 2020
Carol Luinstra	Treasurer	2022/May 2022
M. Kathleen Siegrist	Assistant Secretary	2020/May 2020
James Magee	Assistant Secretary	2020/May 2020
Donald F. Cummings	Assistant Secretary	2022/May 2020
Ashley B. Frisbie	Secretary	

**DATE:** *May 30, 2019*  
**TIME:** *2:00 p.m.*  
**PLACE:** Special District Management Services, Inc.  
 141 Union Boulevard, Suite 150  
 Lakewood, Colorado 80228

### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.  
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices, and designate 24 hour posting location.  
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- C. Review and approve the Minutes of the December 6, 2018 Special Meeting (enclosure).  
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### II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims through the periods ending as follows: (enclosures)

	Period Ending Dec. 17, 2018	Period Ending Jan. 17, 2019	Period Ending Feb. 19, 2019
General Fund	\$ 1,605.55	\$ 2,286.79	\$ 1,996.03
Capital Projects Fund	\$ 2,129.46	\$ 3,225.91	\$ -0-
Total Claims:	\$ 3,735.01	\$ 5,512.70	\$ 1,996.03

	Period Ending March 20, 2019	Period Ending April 23, 2019	Period Ending May 21, 2019
General Fund	\$ 1,708.05	\$ 1,134.06	\$ 674.79
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-
Total Claims:	\$ 1,708.05	\$ 1,134.06	\$ 674.79

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- B. Review and accept unaudited financial statements for the period ending April 30, 2019 (to be distributed).
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- C. Review and ratify approval of the execution and filing of the Application for Exemption from 2018 Audit (enclosure).
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III. LEGAL MATTERS

- A.
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IV. OTHER BUSINESS

- A. Discuss statutory requirements for inactive status and consider adoption of Resolution No. 2019-05-01; Resolution of the Board of Directors of Vineyard Town Square Metropolitan District Declaring Vineyard Town Square Metropolitan District Inactive (enclosure).
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V. ADJOURNMENT