

**NOTICE OF REGULAR MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

WHITE BEAR ANKELE TANAKA & WALDRON
2154 East Commons Avenue, Suite 2000, Centennial, CO 80122
Tuesday, December 3, 2019
10:00 A.M.

Darren Kunkel, Assistant Secretary	Term to May 2020
Jennifer Kunkel, Assistant Secretary	Term to May 2020
Derek Williams, Secretary/Treasurer	Term to May 2022
Glenn Kunkel, President	Term to May 2022
Teresa Williams, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from November 4, 2019 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-12-01: 2020 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2019-12-02: Calling the May 5, 2020 Election (**enclosure**)
- d. Approval of Payment of Claims as of December 3, 2019 (\$___) (**to be distributed**)
- e. Acceptance of Unaudited Financial Statements as of ___, 2019 (**to be distributed**)
- f. Renewal of Independent Contractor Agreement with Earnweald Consulting Services, LLC for Engineering Services (same scope and fees)

4. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-12-03 Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. LEGAL MATTERS

- a. Update on February 2020 Election

6. OTHER BUSINESS

- a. Next Regular Meeting – December 1, 2020, at 10:00 A.M.

7. ADJOURNMENT