



AMBER CREEK

METROPOLITAN DISTRICT

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Amber Creek Metropolitan District of the City of Thornton, State of Colorado, shall be held on Monday December 09, 2019 at 10:30am, at the Anythink Wright Farms Library (5877 E 120th Ave Thornton, CO 80602). At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 29th day of November 2019.

AMBER CREEK METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

AMBER CREEK METROPOLITAN DISTRICT

Special Board Meeting Agenda

Directors	Office	Term Expiration
Kevin Carson	President / Chairperson	May 2022 (Elected)
Larry Franca		May 2022 (Appointed)
Matt Jones	Secretary	May 2022 (Elected)
Richard Dean		May 2020 (Elected)
Bryce Babcock	Treasurer	May 2020 (Appointed)

Meeting Date: Monday December 09, 2019

Meeting Start Time: 10:30am

Meeting Location: Anythink Wright Farms Library (5877 E 120th Ave Thornton, CO 80602)

- I.** Roll call
- II.** Declaration of quorum
- III.** Disclosure of potential conflicts of interest
- IV. Administrative Matters**
 - 1) Approval of agenda
 - 2) Review and consider the minutes for the November 19, 2019 board meeting [**Exhibit 01**]
- V. Financial/Contractual Matters**
 - 1) Review and consider payment of claims [**Exhibit 04**]
- VI. Executive Session** per C.R.S. 24-6-402(4)(b) to confer with counsel regarding legal advice regarding financial obligations and contracts between the District and certain contractors.
- VII. Adjournment**

The next regular board meeting is scheduled for Tuesday March 24, 2020 at 6:00pm at the Anythink Wright Farms Library (5877 E 120th Ave Thornton, CO 80602).