

**THE AVENUES METROPOLITAN DISTRICT NOS. 1-5**

**JOINT REGULAR MEETING**

Wednesday, August 7, 2019 at 4:00 p.m.

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado 80122

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Lynette Vernon	Director	Term to May 2020
Paul Vernon	Director	Term to May 2020
Brian Woodbury	Director	Term to May 2022
Vacant		Term to May 2022
Vacant		Term to May 2022

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**Agenda**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from July 8, 2019 special meeting
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Director Orientation Matters
  - a. District and Service Plan Review
8. Legal Matters
  - a. Consider Approval of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with City Point Aurora, LLC
  - b. Consider Approval of Amended and Restated Funding and Reimbursement Agreement with City Point Aurora, LLC
  - c. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
9. Financials
  - a. Consider Approval of Payables/Financials/Claims
10. Other Business
11. Adjourn