

# LORSON RANCH METROPOLITAN DISTRICT NOS. 1-7

## NOTICE OF A JOINT SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
David Cocolin	President	2016/May 2016
S. Alan Vancil	Secretary/Treasurer	2016/May 2016
LeRoy Landhuis	Assistant Secretary	2016/May 2016
James Howery	Assistant Secretary	2018/May 2018
Ron Van Dyke	Assistant Secretary	2018/May 2018

**DATE:**        **February 19, 2015**  
**TIME:**        **9:00 A.M.**  
**PLACE:**      **212 N. Wahsatch Avenue, Suite 301**  
                         **Colorado Springs, CO 80903**

### I.        ADMINISTRATIVE MATTERS

A.        Present Conflict Disclosures.

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B.        Approve Agenda and Confirm Location of Meeting.

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C.        Review and approve Minutes of the December 4, 2014 special meeting (enclosure).

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D.        Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.

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II.       CONSENT AGENDA – These items are to be ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- A.        Ratification of Actions at December 4, 2014 Meeting (per attached agenda and minutes)
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### II.       LEGAL MATTERS

A.        Discuss and Consider 2014 Annual Report (enclosure).

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B. Discuss Status of Easements for District Owned Facilities

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C. Discuss areas for District maintenance and property interests.

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D. Executive Session (if needed).

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III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims beginning December 1, 2014 through January \_\_, 2015, in the amount of \$\_\_\_\_\_ (to be distributed at meeting).

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B. Review and accept unaudited financial statements through the period ending December 31, 2014 (to be distributed at meeting).

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C. Discuss status of bond issuance for 2015.

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1. Discuss and consider engagement of Bond Counsel.

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D. Discuss and consider Meadows 3 Park budget.

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IV. OTHER BUSINESS

A. Discuss and consider 2015 meeting dates.

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V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2015.**