

PARTERRE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

Wednesday, May 6, 2015 at 11:00 a.m.

12460 1st Street, Eastlake, Colorado

Scott L. Carlson, President
Term to May 2016

Clarke D. Carlson, Assistant Secretary
Term to May 2018

Clay F. Carlson, Secretary/Treasurer
Term to May 2018

Kent Carlson, Assistant Secretary
Term to May 2016

Ryan Carlson, Assistant Secretary
Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from January 7, 2015, Special Meeting (**enclosure**)
6. Public Comment – *Members of the public may express their views to the Board on matters that affect the District that are not otherwise 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. Legal Matters
8. Capital Improvement Matters
 - a. Discuss Status of Construction on North Holly Sewer Interceptor (**enclosure**)
 - b. Discuss Approval of First Amendment to Amended and Restated Funding and Reimbursement Agreement between Parterre and Plateau 470 (**enclosure**)
 - c. Discuss Approval of First Amendment to Construction Intergovernmental Agreement (North Holly Sewer Interceptor Project) (Change Orders) (**enclosure**)
 - d. Discuss Approval of Second Amendment to Construction Intergovernmental Agreement (North Holly Sewer Interceptor Project) (Willow Bend) (**enclosure**)
9. Financial Matters
 - a. Review and Approve Payables/Financials (**to be distributed**)
10. Other Business
 - a. Next Meeting
11. Adjourn