SPECIAL MEETING RANGE VIEW ESTATES METROPOLITAN DISTRICT

2719 Weld County Road 32 Mead, Colorado April 10, 2015 4:30 P.M.

| Mark Schell, President | Term to May 2018 |
|---|------------------|
| Deborah Schell, Secretary/Treasurer | Term to May 2018 |
| William Schell, Assistant Secretary | Term to May 2018 |
| Anna Schell, Assistant Secretary | Term to May 2016 |
| Kathryn Schell, Assistant Secretary | Term to May 2016 |
| Dan Dean, Ex-officio, Non-Voting Board Member | N/A |

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
- 3. Approval of Agenda
- 4. Public Comment (Items Not on the Agenda)
- 5. Consider Approval of December 5, 2014 special meeting minutes (**enclosure**)
- 6. Financial Matters a.
- 7. Legal Matters
 - a. Consider Adoption of Resolution No. 2015-04-01: Designating District's 24-Hour Posting Location (**enclosure**)
 - b. Public Hearing on Inclusion of Properties into the District and Adoption of Resolution No. 2015-04-02: Resolution and Order for Inclusion of Real Property into District (Schell Inclusion of 60 Acres) (**enclosure**)
 - a. Consider Approval of Inclusion Agreement
- 8. Other Business
 - a. Next Meeting
- 9. Adjournment