

**EAGLE CROSSING—WINDSOR METROPOLITAN DISTRICT NOS. 1-4**

**JOINT SPECIAL MEETING**

Wednesday, May 27, 2015

10:00am

1625 Pelican Lakes Point, Suite 201

Windsor, Colorado 80550

<b>ECWMD #1</b>	<b>ECWMD #2</b>	<b>ECWMD #3</b>	<b>ECWMD #4</b>
Martin Lind, President Term to May 2018			
Patrick McMeekin, Secretary Term to May 2018			
Justin Donahoo, Treasurer Term to May 2018			
Marissa Donahoo, Asst. Secretary Term to May 2016			
Austin Lind, Asst. Secretary Term to May 2016			

**AGENDA**

*The districts are meeting in a combined board meeting, unless an individual District is named for particular action, the matters set forth for action in the Agenda shall be deemed to be the action of Eagle Crossing-Windsor Metropolitan District Nos. 1-4.*

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 16, 2015
5. Public Comment
6. Legal Matters
7. Financial Matters
  - a. Conduct 2015 Budget Hearing/Adoption of Budget Resolution
8. Other Business
9. Adjourn