

LEYDEN ROCK METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING
5740 Olde Wadsworth Boulevard
Arvada, Colorado 80002
August 17, 2015
3:00 PM

Chris Elliott, President	Term to May 2016
C. Regan Hauptman, Vice President/Treasurer	Term to May 2018
Matt Cavanaugh, Secretary	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2018
Corey Elliott, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
5. Administrative Matters
6. Legal Matters
 - a. Discuss and Consider Approval of First Amendment to Loan Agreement by and among the District, Compass Mortgage Corporation and Compass Bank (**enclosure**)
7. Financial Report/Claims Payable/Financial Matters
8. Management Update
9. Other Business
10. Next Meeting
11. Adjourn