

PINERY WEST METROPOLITAN DISTRICT NO. 3

Franktown Fire Station No. 181
1959 N. State Highway 83, Franktown, CO
3:30 p.m.
Tuesday, October 6, 2015

Rory Lamberton, President
Term to May 2016

Bryan Kendall, Secretary/Treasurer
Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – June 2, 2015
5. 2016 Annual Administrative Resolution
6. May 2016 Director Election and Resolution/Director Vacancies
7. Financial
 - a. Financial Statement/Payables
 - b. Budget Hearing/Adoption of Budget Resolution
 - c. 2015 Auditor
8. Updated Consultant Services Engagement Letters: Legal & Accounting
9. Other Matters
 - a. Next Regular Meeting (June 7, 2016)
10. Adjourn

Regular meetings are the first Tuesday of June and October