

AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 5

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Susan Stanton	Assistant Secretary	2016/May 2016
Conan Blakemore	Assistant Secretary	2018/May 2016
VACANT		2018/May 2018
VACANT		2016/May 2016
VACANT		2016/May 2016

DATE: September 17, 2015
TIME: 12:00 p.m.
PLACE: White Bear Ankele Tanaka & Waldron, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of meeting and posting of notices.

C. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____

D. Discuss meeting dates, time and location.

E. Review and approve Minutes from the July 27, August 3, and August 18, 2015 Special Meetings (enclosures).

II. FINANCIAL MATTERS

A. Status of operating account at MidFirst Bank.

B. Discuss opening an operating account with First Bank.

III. LEGAL MATTERS

- A. Review and consider approval of the following agreements between the District and the Developer (enclosures):
1. Funding and Reimbursement Agreement (Operations and Maintenance)
 2. Reimbursement Agreement (Phase I Improvements)
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IV. CAPITAL IMPROVEMENTS

- A. Status of construction of capital improvements.
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 3, 2015.**