

# AltaColorado Metropolitan District No.1

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled to take place at the 400 Harrison Avenue, Suite 100, Leadville, Colorado on Friday October 30, 2015 beginning at 9:00 am.

## **AGENDA**

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
  - a. November 21, 2014 Meeting
6. Business
  - a. District Manager Report/Update
  - b. Review and Adopt the Resolution calling for the 2016 Director's Election
  - c. Ratify the filing of 2014 Annual Report to Lake County.
  - d. Review and approval of the Marchetti and Weaver, LLC Engagement Letter.
7. Legal
  - a. 2016 Annual Administrative Matters Resolution
8. Financial
  - a. Public Hearing for Consideration of the 2016 Budget Resolution and Appropriate Sums of Money
  - b. Review and consideration of the September 30, 2015 Financial Statements.
  - c. Ratify the filing of the 2014 Application for Exemption from Audit.
  - d. Ratification and approval of Accounts Payable.
9. Executive Session (if needed)
10. Adjournment

This meeting is open to the public.

### **AltaColorado Metro District No.1 Board**

### **Term Exp:**

Craig Stuller, Chairman	May 2018
John Clapper, V.P & Treasurer	May 2016
Amy Morrison, V.P. & Secretary	May 2018
Peter Frykholm, V.P. & Asst Secretary & Treasurer	May 2018
Vacancy	May 2016