

JOINT REGULAR MEETING
WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3
200 W. Hampden Ave., Suite 201, Englewood, CO 80110
November 4, 2015, 9:00 A.M.

Boards of Directors

Michael A. Richardson, President	Term Expires May 2016
Florine T. Richardson, VP/Assistant Secretary	Term Expires May 2018
Paula J. Lindamood, Secretary/Treasurer	Term Expires May 2016
Lisa Nettleton, Assistant Secretary	Term Expires May 2018
Erika Volling, Assistant Secretary	Term Expires May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Approval of Minutes from November 5, 2014 Joint Regular Meeting and Wildflower Metropolitan District No. 2 December 10, 2014 Special Meeting.
6. Financial Matters
 - a. Approval of Claims – 2015 year-to-date
 - b. Public Hearings on 2016 Budgets
 1. Review and Approve Budget Resolutions (2016)
 - c. Public Hearings on Amended 2015 Budgets - None
 - d. Ratification of interest payment as required by Revenue Bond, Series 2011
 - e. Ratification of Partial Redemption of Revenue Bond, Series 2011
 - f. Ratification of Exemption from Audit for 2014 granted by the State of CO
7. Legal Matters
 - a. Results of Cancelled May Election for Wildflower Metropolitan District No. 2
 - b. Ratification of 2014 Annual Report
 - c. Consider Approval of 2016 Election Resolution
 - c. Consider Approval of 2016 Joint Annual Administrative Resolution
 - d. Consider approval of White Bear Ankele Tanaka & Waldron PC Engagement Letter
8. Other Business
 - a. 2015 Legislative Update
 - b. Next regular meeting – Wednesday, November 2, 2016 at 9:00 a.m.
9. Adjourn