

LOWELL METROPOLITAN DISTRICT

201 East Las Animas Street, Suite 111

Colorado Springs, Colorado

11:00 a.m.

November 24, 2015

Earl Robertson, President
Term to May 2016

Donna Popke, Vice President
Term to May 2016

Candy Robertson, Secretary/Treasurer
Term to May 2016

Vacancy
Vacancy

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 18, 2014
5. General
 - a. 2016 Annual Administrative Resolution
 - b. SDA Membership/General Liability Insurance/Agent Services
 - c. 2016 Updated Legal Counsel Letter
 - d. Resolution Calling May 3, 2016 Director Election
6. Financial Report/Payables
 - a. Financial Statements/Claims Payable
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Debt Service Shortfall; Dec 1st Payment/Notice to Trustee/Dissemination Agent
 - e. 2014 Audit/2015 Auditor
7. Construction Update
 - Improvement Acquisition Status / Improvement Dedication
8. Other Business
 - a. 2016 Outlook/Next Meeting

Adjourn

Regular meetings are the first and third Tuesday of each month at 11:00 a.m. as needed