

JOINT SPECIAL MEETING
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1 & 2
10345 Ute Highway
Longmont, Colorado
January 26, 2016
10:00 A.M.

Boards of Directors

Reginald V. Golden, President	Term to May 2016
Dale Bruns, Secretary/Treasurer	Term to May 2018
Paige Mathews, Assistant Secretary	Term to May 2016
Steve Miles, Assistant Secretary	Term to May 2018
VACANCY	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.)
 - a. Approval of Minutes from the December 1, 2015 Joint Regular Meeting (**enclosure**)
 - b. Approval of Minutes from December 10, 2015 Joint Special Meeting (**enclosure**)
 - c. Approval of Claims for December 2015 (\$18,730.76) and January 2016 (\$9,524.92) (**enclosures**)
 - d. Acceptance of Unaudited Financial Statements as of December 31, 2015 (**enclosures**)
 - e. Acceptance of 2015 Audit Exemption Applications (**enclosures**)
6. Financial Matters
 - a. Discuss Oil and Gas Revenue Projections for District
 - b. Discuss Design, Planning and Construction Phases for Water Tank
 - c. Discuss Reimbursement of Developers for Operations Advances
 - a. Discuss Cost Certifications for Capital Costs and Operational Costs
7. Legal Matters
 - a. Discuss Service Plan Matters and Consider Possible Amendment Thereto
 - b. Discuss May 3, 2016 Director Election
 - c. Discuss Director Vacancy
6. Other Business
 - a. Next Regular Meeting—December 6, 2016 at 10:00 AM
7. Adjournment