

**EAGLE CROSSING – WINDSOR METROPOLITAN DISTRICT NOS. 1 - 4
JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Martin Lind	President	May 2018
Patrick McMeekin	Secretary	May 2018
Justin Donahoo	Treasurer	May 2018
Marissa Donahoo	Assistant Secretary	May 2016
Austin Lind	Assistant Secretary	May 2016

DATE: March 3, 2016

TIME: 10:00 a.m.

PLACE: 1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes from November 19, 2015 Meeting (enclosure)
5. 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.
6. Manager’s Report & Financial Matters
 - A. Manager’s Report
 - B. Review and Approve Applications for Exemption from Audit for District Nos. 1 through 4; Approve Resolution Nos. 2016-03-01, 2016-03-02, 2016-03-03 and 2016-03-04 Approving Audit Exemption for District Nos. 1 through 4 (enclosures)
 - C. Other
7. Legal Matters
 - A. Status of 2016 Regular Election
8. Other Business
9. Adjournment

**The next Regular Board Meeting is scheduled for April 21, 2016 at 10:30 a.m. at 1625
Pelican Lakes Point, Suite 201, Windsor, Colorado 80550**