VINTAGE RESERVE METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

March 24, 2016 6646 Depew Street Littleton, CO 80123 6:00 P.M.

Ken Lavoie, President	Term to May 2018
Arlene Riedmuller, Secretary/Treasurer	Term to May 2016
Richard Distler, Vice President	Term to May 2018
Jules Sherwood, Assistant Secretary	Term to May 2018
Logan MacMillan, Assistant Secretary	Term to May 2016

<u>AGENDA</u>

- 1. Call to Order/Declaration of Quorum
- 2. Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. Approval of Minutes from September 30, 2015 Meeting
- 5. Public Comment
- 6. Legal Matters
 - a. Property and Liability Schedule and Limits
 - b. Resolution Designating the District's 24-Hour Posting Location
 - c. Bond Refinance
- 7. Financial Matters
 - a. Foothills Park and Recreation Usage
- 8. Other Business
- 9. Adjourn

NEXT REGULAR MEETING: Thursday, June 23, 2016 at 6:00 P.M.

Regular Meetings are scheduled on the fourth Thursday of the third month of each calendar quarter at 6:00 p.m.