

**JOINT SPECIAL MEETING  
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-6**

10345 Ute Highway  
Longmont, Colorado

May 11, 2016  
9:00 A.M.

**Boards of Directors**

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Reginald V. Golden, President	Term to May 2020
Dale Bruns, Secretary/Treasurer	Term to May 2018
Paige Mathews, Assistant Secretary	Term to May 2020
Steve Miles, Assistant Secretary	Term to May 2018
VACANCY	Term to May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Oaths of Office for Newly Elected Directors
5. Public Comment (Items Not on the Agenda)
6. **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 April 21, 2016 Joint Special Meeting (**enclosure**)
7. Financial Matters
  - a. Discuss Status of Cost Certifications
8. Construction Matters
  - a. Water Tank Project
    - i. Review and Discuss Project Timeline
  - b. Update on Development Activities within District
9. Legal Matters
  - a. Consider Approval of Intergovernmental Agreement with St. Vrain Sanitation District for Overlapping Consent Pursuant to Service Plan requirements (**enclosure**)
  - b. Consider Adoption of Resolution No. 2016-05-01: Regarding Approval of Contracts and Payment of Claims (**enclosure**)
10. Other Business
  - a. Next Regular Meeting - Thursday, December 8, 2016 at 10:00 A.M.
11. Adjournment