

VINTAGE RESERVE METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

June 23, 2016
6646 Depew Street
Littleton, CO 80123
6:00 P.M.

VACANT, President	Term to May 2018
Arlene Riedmuller, Secretary/Treasurer	Term to May 2020
Richard Distler, Vice President	Term to May 2018
Jules Sherwood, Assistant Secretary	Term to May 2020
William Davis, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment
5. Consider Appointment of New Director/Designations of Officers
6. Approval of Minutes – March 24, 2016 Regular Meeting and April 26, 2016 Special Meeting
7. Legal Matters
 - a. Discussion Regarding Bond Refinance
8. Financial Matters
 - a. Payables/Financials
 - b. 2015 Audit
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Thursday, September 22, 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.