

LAMBERTSON LAKES METROPOLITAN DISTRICT

Special Meeting

1206 E. 101st Avenue, Thornton, Colorado

Monday, June 27, 2016

6:00 p.m.

Nicole Hanlen, President

Term to May 2020

Kevin Sweeney, Secretary/Treasurer

Term to May 2020

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Approval of Minutes –November 16, 2015
5. Financial Matters
 - (a) Financial Statement/Claims Payable
 - (b) 2015 Audit
 - (c) CD Investments
6. Bond Refinance Discussion: Zach Bishop, DA Davidson
7. Other Business
 - (a) Director Vacancies
 - (b) Next Regular Meeting (November 7 or 21, 2016)
8. Adjourn

Regular meetings are the first and/or third Monday in June and November at 6:00 p.m.