

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING
Friday, July 8, 2016 at 9:00 A.M.
2154 E. Commons Ave., Suite 2000, Centennial Colorado

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 12, 2015 Special Meeting
5. Public Comment
6. Administrative Matters
 - a. Consider Appointment of Directors
7. Legal Matters
 - a. Consider Acceptance of Landscaping Tracts from Village East Investments, LLC
 - b. Consider Acceptance of Raw Water System from Village East Investments, LLC
 - c. Consider Independent Contractor Agreement with Vintage Corp for District Management Services
 - d. Consider Independent Contractor Agreement with Miller Landscape & Lawn Maintenance for Landscape Services
 - e. Ratification of Residential Improvement Guidelines
 - f. Discussion Regarding Insurance Matters
 - g. Discussion Regarding Infrastructure Acquisition and Reimbursement Policy
8. Financial Matters
 - a. Discussion re Status of Collection of District Fees
9. Other Business
10. Adjourn