

# HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-6

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## NOTICE OF A JOINT SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Reginald V. Golden	President	2020/May 2020
Dale Bruns	Secretary/Treasurer	2018/May 2018
Paige Mathews	Assistant Secretary	2020/May 2020
Steve Miles	Assistant Secretary	2018/May 2018
VACANT		2020/May 2018

DATE: August 15, 2016  
TIME: 12:00 P.M.  
PLACE: LifeBridge Christian Church  
10345 Ute Highway  
Longmont, CO

### I. ADMINISTRATIVE MATTERS

A. Call to Order.

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B. Present Disclosures of Potential Conflicts of Interest.

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C. Approval of Agenda.

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### II. PUBLIC COMMENT (Items Not on the Agenda).

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### III. CONSENT AGENDA

A. 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.

1. Review and approve the Minutes of the July 11, 2016 special meeting (enclosure – 002).

2. Consider ratifying approval of payment of claims through the period ending August 15, 2016 (enclosure - 003).

General Fund	\$	17,801.13
Debt Service Fund	\$	-0-
Capital Projects	\$	13,119.33
<b>Total Claims:</b>	<b>\$</b>	<b><u>30,920.46</u></b>

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending June 30, 2016 (enclosures – 004a and 004b).
4. Consider Adoption of Resolution No. 2016-08-01; Resolution Calling November 8, 2016 Election (to be distributed).

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### REGULAR AGENDA

#### IV. WATER MATTERS

- A. Discussion Regarding Water Broker Services. Consider Engagement of Stillwater Resources.
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- B. Status of Discussions Regarding Water Supply Modeling (enclosures – 005a, 005b and 005c).
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#### V. FINANCIAL MATTERS

- A. \_\_\_\_\_

#### VI. CONSTRUCTION MATTERS

- A. Water Tank Project.
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- B. Discuss Status of Geotechnical Services Proposals.
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- C. Update on Development Activities within District
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VII. LEGAL MATTERS

- A. Discuss Status of Amended and Restated Service Plan.
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VIII. OTHER BUSINESS

- A. Next Owners' Conference Call – Monday, August 29, 2016 at 9:00 a.m.  
B. Next Special Meeting – Wednesday, September 14, 2016 at 9:00 a.m.
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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 8, 2016 AT 10:00 A.M.**