

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled to take place at the 400 Harrison Avenue, Suite 100, Leadville, Colorado on Wednesday, August 24, 2016 beginning at 9:00 am.

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
 - a. October 30, 2015 Meeting
 - b. March 24, 2016 Meeting
6. Business
 - a. District Manager Report/Update
 - b. Ratify the filing of 2015 Annual Report to Lake County
7. Legal
 - a. Other
8. Financial
 - a. Public Hearing for Consideration of the 2017 Budget Resolution and Appropriate Sums of Money
 - b. Review and consideration of the July 31, 2016 Financial Statements.
 - c. Ratification and approval of Accounts Payable.
9. Executive Session (if needed)
10. Adjournment

This meeting is open to the public.

AltaColorado Metro District No.1 Board

Craig Stuller, Chairman
Amy Morrison, V.P. & Secretary
Peter Frykholm, V.P. & Asst Secretary & Treasurer
Vacancy
Vacancy

Term Exp:

May 2018
May 2018
May 2018
May 2018
May 2018

Others attendees

Bill Ankele, Esq.
Steve Smith, Evergreen Land Company