

VINTAGE RESERVE METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

September 12, 2017
6646 Depew Street
Littleton, CO 80123
7:00 P.M.

Richard Distler, President	Term to May 2018
Arlene Riedmuller, Secretary/Treasurer	Term to May 2020
Jules Sherwood, Vice President	Term to May 2020
William Davis, Assistant Secretary	Term to May 2018
Richard Rock, 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. Approval of Minutes – June 22, 2017 Meeting
6. Legal Matters
 - a. Consider Bond Resolution
 - b. 2018 Annual Administrative Resolution
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. Facilities Construction and Maintenance Agreement by and between Vintage Reserve Metropolitan District and Johnson Mutual Ditch Company
7. Financial Matters
 - a. Payables/Financials
 - b. 2017 Budget Amendment Hearing/Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing/Adoption of Budget Resolution
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Thursday, December 28, 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.