

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

September 13, 2017, at 1:30 p.m.

Stetson Hills Police Station

4110 Tutt Boulevard

Colorado Springs, CO 80922

District Nos. 1 and 3

Kyle Geditz, President	Term to May 2020
Peter Michaud, Secretary/Treasurer	Term to May 2018
Julie Michaud, V.P./Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Kiana Geditz, Assistant Secretary	Term to May 2020

District No. 2

Kyle Geditz, President	Term to May 2020
Peter Michaud, Secretary/Treasurer	Term to May 2018
Julie Michaud, V.P./Assistant Secretary	Term to May 2018
Nicholas Brown, Assistant Secretary	Term to May 2018
Kiana Geditz, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the June 14, 2017 Meeting
5. Public Comment - **Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.**
6. Manager's Report
7. Legal Matters
 - a. Ratify Agreement for Construction and Maintenance of Detention Pond and Landscape Buffer
 - b. Ratify Settlement Agreement with McClarins
 - c. Update Regarding Exclusions District Court Filing
 - d. Covenant Enforcement Policy for District No. 3
8. Financial Matters
 - a. Payables/Financials
9. Other Business
10. Adjourn