

LOWELL METROPOLITAN DISTRICT

201 East Las Animas Street, Suite 111

Colorado Springs, Colorado

November 21, 2017

11:00 A.M.

VACANT
Term to May 2020

Donna Popke, President /Secretary/Treasurer
Term to May 2020

VACANT
Term to May 2020

VACANT
Term to May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 15, 2016
5. General
 - a. Consider Adoption of 2018 Annual Administrative Resolution
 - b. Consider Approval of Amended and Restated Public Records Request Policy
 - c. Consider Adoption of Resolution Calling May 2018 Director Election
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Discuss Ray O’Sullivan’s Development Site Potential Annexation into Downtown Development Authority
6. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2017 Budget Amendment Hearing/Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing/Adoption of Budget Resolution
 - d. Debt Service Shortfall; Dec 1st Payment/Notice to Trustee/Dissemination Agent
 - e. 2016 Audit
7. Other Business
 - a. 2018 Outlook/Next Meeting

Adjourn

Regular meetings are the first and third Tuesday of each month at 11:00 a.m. as needed