

**THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
SPECIAL MEETING**

12500 Monroe Drive, Thornton, Colorado
March 29, 2018, at 6:00 P.M.

Board of Directors

Michael J. Sinkey, President	Term Expires May 2020
Steven A. Erickson, Secretary	Term Expires May 2020
Kacey M. Funari, Treasurer	Term Expires May 2018
Vacancy	Term Expires May 2020
Vacancy	Term Expires May 2018

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 11, 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. May 2018 Director Election Cancellation
 - b. District Meeting Location/Schedule
 - c. 2018 Annual Administrative Resolution (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2017 Audit
 - c. Developer Advance Requests/Tracking for Operations/Maintenance and Capital Costs
8. Other Business
 - a. Housing Construction Report
 - b. Public Infrastructure Construction Report/Project Fund Draw/Reimbursement
9. Adjourn/Next Meeting