

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

12500 Monroe Drive, Thornton, Colorado
June 7, 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
Thomas Hanson, Director	Term Expires May 2020
Ronald Harrington, Director	Term Expires May 2022
Ronald Davis, Director	Term Expires May 2022

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 29, 2018, meeting
5. Legal Matters
 - a. Discuss Officer Positions
 - b. 2018 Annual Administrative Resolution (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2017 Audit
7. Public Infrastructure Construction Report
8. Developer Public Infrastructure Cost Reimbursement Application/Project Fund Draw for Reimbursement Agreement Compliance
9. 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.
10. Adjourn/Next Meeting