

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

March 11, 2015 at 1:00 p.m.

Stetson Hills Police Station

4110 Tutt Boulevard

Colorado Springs, CO 80922

Kyle Geditz, President	Term to May 2016
Peter Michaud, Secretary/Treasurer	Term to May 2018
Julie Michaud, V.P./Assistant Secretary	Term to May 2018
Travis Michaud, Assistant Secretary	Term to May 2018
Kiana Geditz, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 12, 2014 Meeting
5. Public Comment
6. Legal Matters
 - a. Past Working Capital Fees
 - b. District No. 1 Boundaries
 - c. Record Covenants on Filing 6 – District No. 3
 - d. Exclusions from District Nos. 1 and 3
 - e. Resolution Designating a 24-Hour Posting Location
 - f. Ratify Actions from October 8 and November 12, 2014 Meetings
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Hearing
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: April 8, 2015 at 1:00 p.m.

Regular Meetings are held the 2nd Wednesday of every month at 1:00 p.m.