

**SPECIAL NEIGHBORHOOD MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Board Chambers Room
Frederick Town Hall
401 Locust Street
Frederick, Colorado 80530
February 26, 2015
6:00 P.M.

Aaron Grant, President	Term to May 2016
Doug Grant, Secretary/Treasurer	Term to May 2016
JoAnna Grant, Assistant Secretary	Term to May 2018
Andrew Grant, Assistant Secretary	Term to May 2018
Anna Grant, Assistant Secretary	Term to May 2018

AGENDA & NOTICE OF MEETING

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Introduction of District Directors and Consultants
4. General Overview of Carriage Hills Metropolitan District
5. Summary of Operation and Maintenance Obligations of District
6. Review of 2015 Budget
 - a. District Budget
 - b. Maintenance Budget Items
 - c. District Operations Fees
7. Update on Landscape Improvements
8. Update on Construction Activity
9. Update on Development Activity
10. Questions
11. Other Business
12. Adjournment