

PINERY WEST METROPOLITAN DISTRICT NO. 3

Regular Meeting: 3:30 p.m., June 2, 2015
Franktown Fire Station No. 181
1959 N. State Highway 83, Franktown, CO

Rory Lamberton, President
Term to May 2016

Bryan Kendall, Secretary/Treasurer
Term to May 2018

Mary Leslie Hutchinson, Asst. Secretary
Term to May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes –October 7, 2014
5. Financial
 - a. Financial Statement/Payables
 - b. 2014 Audit
 - c. Deposit/Investment Yield Status
6. Other Matters
 - Next Meeting (October 6, 2015 for 2016 Budget)

Adjourn

Regular meetings are the first Tuesday of June and October