

EAGLE CROSSING—LOVELAND METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
 Wednesday, May 27, 2015
 10:00am
 1625 Pelican Lakes Point, Suite 201
 Windsor, Colorado 80550

ECLMD #1	ECLMD #2	ECLMD #3	ECLMD #4
Martin Lind, President Term to May 2018	Martin Lind, President Term to May 2018	Martin Lind, President Term to May 2018	Martin Lind, President Term to May 2018
Patrick McMeekin, Secretary Term to May 2018	Patrick McMeekin, Secretary Term to May 2018	Patrick McMeekin, Secretary Term to May 2018	Patrick McMeekin, Secretary Term to May 2018
Justin Donahoo, Treasurer Term to May 2018	Justin Donahoo, Treasurer Term to May 2018	Justin Donahoo, Treasurer Term to May 2018	Justin Donahoo, Treasurer Term to May 2018
Marissa Donahoo, Asst. Secretary Term to May 2016	Marissa Donahoo, Asst. Secretary Term to May 2016	Marissa Donahoo, Asst. Secretary Term to May 2016	Marissa Donahoo, Asst. Secretary Term to May 2016
Austin Lind, Asst. Secretary Term to May 2016	Austin Lind, Asst. Secretary Term to May 2016	Austin Lind, Asst. Secretary Term to May 2016	Austin Lind, Asst. Secretary Term to May 2016

AGENDA

The districts are meeting in a combined board meeting, unless an individual District is named for particular action, the matters set forth for action in the Agenda shall be deemed to be the action of Eagle Crossing-Loveland Metropolitan District Nos. 1-4.

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 16, 2015
5. Public Comments
6. Legal Matters
7. Financial Matters
 - a. Conduct 2015 Budget Hearing/Adoption of Budget Resolution
8. Other Business
9. Adjourn