

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

October 14, 2015

712 Main Street, Louisville, Colorado

2:00 P.M.

Board of Directors

Steven A. Erickson

Term Expires May 2018

Michael J. Sinkey

Term Expires May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Acknowledgment of Minutes – May 4, 2015 and May 29, 2015 Meetings
5. General
 - a. Meeting Location Resolution
 - b. SDA Membership/General Liability Insurance/Agent Services
 - c. Resolution Calling May 2016 Director Election
 - d. District Disclosure Notice Compliance From Service Plan
 - e. Updated Legal Counsel Letter (updated disclosures re: admin fees, invoicing, municipal advisor, document retention)
 - f. Other
6. Financial
 - a. Financial Statement/Payables
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. 2015 Audit Exemption
7. Public Infrastructure Acquisition and Reimbursement Agreement
8. Next Meeting/Adjourn