

LAMBERTSON LAKES METROPOLITAN DISTRICT

Regular Meeting
1206 E. 101st Avenue
Thornton, Colorado
November 16, 2015
6:00 p.m.

Nicole Hanlen, President
Term to May 2016

Kevin Sweeney, Secretary/Treasurer
Term to May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Agenda
4. Approval of Minutes – June 15, 2015
5. Financial
 - (a) Financial Statement/Claims Payable
 - (b) 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - (c) 2016 Budget Hearing/Adoption of Budget Resolution
6. Other Business
 - (a) 2016 Annual Administrative Resolution
 - (b) 2015 Auditor
 - (c) 2016 Accounting Renewal
 - (d) 2016 Update Legal Counsel Letter
 - (e) Director Vacancies and Resolution Calling May 3, 2016 Director Election
 - (f) Next Regular Meeting (April 6 or 20, 2016)
7. Adjourn

Regular meetings are the first and/or third Monday in June and November at 6:00 p.m.