

PINERY WEST METROPOLITAN DISTRICT NO. 3

Special Meeting: 10:00 a.m., June 28, 2016

Franktown Fire Station No. 181

1959 N. State Highway 83, Franktown, CO

Rory Lamberton, President
Term to May 2020

Bryan Kendall, Secretary/Treasurer
Term to May 2018

Sandra Lamberton, Assistant Secretary
Term to May 2020

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 6, 2015
5. Financial
 - a. Financial Statement/Payables
 - b. 2015 Audit
 - c. Deposit/Investment Yield Status
6. Other Matters
 - a. Consider Approval of Intergovernmental Agreement Renewal with CSD Pool for Insurance Coverage
 - b. Next Meeting (October 4, 2016 for 2017 Budget)

Adjourn

Regular meetings are the first Tuesday of June and October