

SPECIAL MEETING
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Thursday, May 17, 2018, at 3:00 P.M.
1005 S. 120th Street
Lafayette, Colorado

Kennan Tompkins, President
Term to May 2020

Tirion Tompkins, Asst. Sec.
Term to May, 2020

Jillian Weems, Sec./Treas.
Term to May, 2022

Susan J. Weems, Asst. Sec.
Term to May, 2020

VACANT
Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Director/Oaths of Office
5. Appointment of Officers
6. Public Comment-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Administrative Matters
 - a. Consider Approval of Minutes from December 7, 2017 Special Meeting (**enclosure**)
8. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - b. Consider Approval of Ditch Crossing and Easement Agreement (Ninemile) (**enclosure**)
 - c. Consider Approval of Ditch Crossing and Easement Agreement (Davidson Highline) (**enclosure**)
9. Financial Matters
10. Other Business
11. Adjourn