

PINERY WEST METROPOLITAN DISTRICT NO. 3

Tuesday, June 5, 2018, at 3:30 P.M.
Regular Meeting
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 2022

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 3, 2017 Meeting Minutes
5. Financial
 - a. Financial Statement/Payables
 - b. 2017 Audit
 - c. Bond Repayment Status
6. Legal Matters
 - a. Discuss District Dissolution and 2018 Audit
7. Next Regular Meeting (October 2, 2018)/Dissolution Approval Meeting
8. Adjourn

REGULAR MEETINGS are held the first Tuesday of June and October, at 3:30 P.M.