

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

12500 Monroe Drive, Thornton, Colorado
October 23, 2018, at 6:00 P.M.

Board of Directors

Michael J. Sinkey, President	Term Expires May 2020
Steven A. Erickson, Secretary	Term Expires May 2020
Thomas Hanson, Director	Term Expires May 2020
Ronald Harrington, Director	Term Expires May 2022
Ronald Davis, Director	Term Expires May 2022

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 7, 2018, meeting
5. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Ratification of 2017 Audit
 - c. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - d. Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget
6. Legal Matters
 - a. Consider Approval of Updated Agreement with White Bear Ankele Tanaka & Waldron for Legal Services
 - b. Consider Approval of Updated Agreement with Simmons and Wheeler for Accounting Services
 - c. Consider Approval of Property and Liability Schedule and Limits
7. Public Infrastructure Construction Completion Report
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
9. Adjourn/Next Meeting