

**SPECIAL MEETING**  
**WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT**

Friday, January 25, 2019, at 11:00 A.M.  
1005 S. 120<sup>th</sup> Street  
Lafayette, Colorado

Kennan Tompkins, President  
Term to May 2020

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

VACANT  
Term to May 2020

VACANT  
Term to May 2022

VACANT  
Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Acknowledge Resignations of Tirion Tompkins, Jillian Weems, and Tracy Sweely from the Board of Directors.
6. Administrative Matters
  - a. Consider Approval of Minutes from November 28, 2018 Special Meeting (**enclosure**)
7. Legal Matters
  - a. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement between the District and Cornerstone Homes Development Company, LLC dated May 17, 2018 (**enclosure**)
  - b. Consider Approval of Termination of Funding and Reimbursement Agreement between the District and Cornerstone Homes Development Company, LLC dated February 9, 2017 (**enclosure**)
  - c. Consider Approval of Resolution for Covenant Enforcement (**enclosure**)
8. Financial Matters
9. Other Business
  - a. Discuss status of sale of property and director transition
10. Adjourn