

WATERFRONT METROPOLITAN DISTRICT

5825 Clearwater Drive

Loveland, Colorado

Monday, July 15, 2019

6:15 P.M.

NOTICE OF SPECIAL MEETING AND AGENDA

David Leary, President	Term to May 2022
Douglas Vandertuin, Vice President	Term to May 2020
Loren Johnson, Assistant Secretary	Term to May 2022
Daniel Kamrath, Assistant Secretary	Term to May 2022
Leslie Snow, Secretary/Treasurer	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 4, 2018 regular meeting
5. 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.
6. Legal Matters
 - a. Discuss Legislative Updates
7. Financial Matters
 - a. Consider Approval of Payables/Acceptance of Financial Statement
 - b. 2018 Audit
8. Other Business
9. Adjourn

Regular Meetings:
Thursday September 5, 2019
Thursday December 5, 2019