

**WINTER FARM METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING**

Friday, January 23, 2015 at 10:00 a.m.
The Landhuis Company
212 N. Wahsatch Ave, Suite 301, Colorado Springs, CO 80903

David Cocolin, President	Term to May 2018
Jeffrey Mark, Vice President/Assistant Secretary	Term to May 2016
S. Alan Vancil, Secretary/Treasurer	Term to May 2016
Vacant	Term to May 2016
Vacant	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 2, 2014 Special Meeting
5. Public Comment
6. Legal Matters
 - a. Consider and Approve Amendment to Water Rules & Regulations
 - b. Consider and Approved Debt Issuance Agreement
 - c. Consider and Approve Infrastructure Acquisition and Reimbursement Agreement with Lorson South Land Corp. & Winter Farm Metropolitan District No. 2
7. Financial Matters
8. Other Business
9. Adjourn