

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

May 4, 2015

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

3:00 p.m.

Board of Directors

Rebecca Macsovits, President

Term Expires May 2018

Cheri Daniels, Secretary/Treasurer

Term Expires May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Resolution Designating a Change in Meeting Location
5. Minutes from December 11, 2014 Meeting
6. General Matters
 - a. Director Qualifications
 - b. Appointment of Directors
*Oath of Office, Certificate of Appointment, Affidavit of Qualification
 - c. Director Resignation/Resignation Acknowledgement
7. Next Meeting
8. Adjourn