

**JOINT REGULAR MEETING
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1 & 2**

10345 Ute Highway
Longmont, Colorado
December 1, 2015
10:00 A.M.

Boards of Directors

Reginald V. Golden, President	Term to May 2016
Dale Bruns, Secretary/Treasurer	Term to May 2018
Paige Mathews, Assistant Secretary	Term to May 2016
Steve Miles, Assistant Secretary	Term to May 2018
VACANT	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.)
 - a. Approval of Minutes from the December 2, 2014 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims from January 2015 – October 2015 (\$14,775.91) (**enclosure**)
 - c. Approval of Claims for November 30, 2015 (\$3,619.70) (**enclosure**)
 - d. Acceptance of Unaudited Financial Statements as of September 30, 2015 (**enclosures**)
 - e. Engagement of Schilling & Co. for 2016 Accounting Services (**enclosure**)
 - f. Adoption of Resolution No. 2015-12-01: 2016 Joint Administrative Matters Resolution (**enclosure**)
 - g. Adoption of Resolution No. 2015-12-02: Joint Resolution Regarding Election (**enclosure**)
 - h. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosures**)
 - i. Consider Sixth Amendment to Funding and Reimbursement Agreement with Highway 119 Holdings, LLC (District No. 1) (**enclosure**)
 - i. Consider Issuance of Promissory Note to Highway 119 Holdings, LLC (**enclosure**)
 - j. Consider Fourth Amendment to Funding and Reimbursement Agreement with Voyage Ventures, LLC (District No. 1) (**enclosure**)
 - i. Consider Issuance of Promissory Note to Voyage Ventures, LLC (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearings on 2015 Budgets and Adoption of Resolution Nos. 2015-12-03 (District No. 1) and 2015-12-04 (District No. 2) (**enclosures**)
7. Legal Matters
 - a.
8. Other Business
 - a. Status of Development
 - b. Next Meeting—December 6, 2016 at 10:00 A.M.
9. Adjournment