

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

10345 Ute Highway
Longmont, Colorado
December 10, 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. Legal Matters
 - a. Consider Approval of Capital Pledge Agreement between District No. 1 and District No. 2 for the Design and Construction of a Water Tank (**to be distributed**)
6. Other Business
 - a. Next Meeting—January 26, 2016 at 10:00 AM
7. Adjournment