

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

10345 Ute Highway
Longmont, Colorado
February 18, 2016
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
VACANCY	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 January 26, 2016 Joint Special Meeting (**enclosure**)
6. Financial Matters
 - a. Review and Discuss Projected Annual Tax Revenues From Oil and Gas Revenue from Wedgwood & Company, Inc. (**enclosure**)
 - b. Discuss Status of Cost Certifications for Capital Costs and Operational Costs
 - c. Discuss Payment of Administrative Costs for District Inquiries
7. Construction Matters
 - a. Discuss Engineering Matters Related to Design and Construction of Water Tank for Project
8. Legal Matters
 - a. Discuss Service Plan Amendment
 - i. Timing
 - ii. Election
 - iii. Reactivation of District Nos. 3-6
 - b. Discuss Director Vacancy
9. Other Business
 - a. Discuss Rescheduling of December 6, 2016 Regular Meeting—Suggested Meeting Date: Thursday, December 8, 2016 at 10:00 A.M.)
10. Adjournment