

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

10345 Ute Highway
Longmont, Colorado
March 31, 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 February 18, 2016 Joint Special Meeting (**enclosure**)
 - b. Approval of Independent Contractor Agreement with Lamp Rynearson & Associates, Inc. for Civil Engineering and Planning Services (**enclosure**)
 - c. Approval of First Addendum to Independent Contractor Agreement with TJB Consulting Group, LLC for Engineering Consulting Services (**enclosure**)
 - d. Approval of Seventh Addendum to Funding and Reimbursement Agreement with Highway 119 Holdings, LLC for Payment of Costs Related to CDF/Union Development Activities (**enclosure**)
6. Financial Matters
 - a. Discuss Status of Cost Certifications
7. Construction Matters
 - a. Discuss Status of Matters Related to Design and Construction of Water Tank for Project
 - b. Update on Development Activities within District
8. Legal Matters
 - a. Update on Director Election
 - b. Discuss Service Plan Amendment and Timing of Same
 - c. Discuss Timing of Reactivation of District Nos. 3-6
9. Other Business
 - a. Next Regular Meeting - Thursday, December 8, 2016 at 10:00 A.M.
10. Adjournment