

JOINT SPECIAL MEETING
LLA METROPOLITAN DISTRICT NOS. 1 & 2
6511 West County Road 51
Hudson, Colorado
April 15, 2016
1:00 P.M.

Lloyd Land, President	Term to May 2018
Vern Burke, Treasurer/Secretary	Term to May 2018
Triston Land-Clow, Assistant Secretary	Term to May 2016
VACANCY	Term to May 2016
VACANCY	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
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 Board Meeting Minutes from the March 24, 2016 Joint Special Meeting (**enclosures**)
 - b. Consider Adoption of Resolution No. 2016-04-01: Resolution Designating Regular and Special Meeting Location Outside the Boundaries of the Districts (**enclosure**)
6. Financial Matters
 - a. Review Proposals and Consider Engagement of Accountant for the Districts (previously distributed)
7. Legal Matters
 - a. Discuss Litigation Matters (Executive Session - §§24-6-402(4)(b) and (e), C.R.S.)
8. Other Business
9. Adjournment