

WATERFRONT METROPOLITAN DISTRICT

SPECIAL MEETING

2725 Rocky Mountain Avenue, #330

Loveland, CO

June 16, 2016

7:00 P.M.

David Leary, President	Term to May 2018
Doug Vandertuin, Vice President	Term to May 2020
Leslie Snow, Secretary/Treasurer	Term to May 2020
VACANT, Assistant Secretary	Term to May 2020
Dan Kamrath, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from September 10, 2015 Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Discussion/Update Regarding Collection of Development Fees
 - b. Board Vacancy
 - c. Discussion Regarding Bond Refinancing
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Audit
 - c. 2015 Budget Amendment Hearing/Adoption of Second Amended Resolution Amending 2015 Budget
8. Other Business
9. Adjourn

NEXT REGULAR MEETING September 1, 2016 at 7:00 P.M.

Regular meetings are held on the first Thursday of the last month of each calendar quarter at 7:00 p.m.