

**JOINT SPECIAL MEETING
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-6**

10345 Ute Highway
Longmont, Colorado

June 15, 2016
11:00 A.M.

Boards of Directors

Reginald V. Golden, President	Term to May 2020
Dale Bruns, Secretary/Treasurer	Term to May 2018
Paige Mathews, Assistant Secretary	Term to May 2020
Steve Miles, Assistant Secretary	Term to May 2018
VACANCY	Term to May 2020

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 May 11, 2016 Joint Special Meeting (**enclosure**)
 - b. Ratification of March Claims (\$13,328.44) (**enclosure**)
 - c. Ratification of May Claims (\$27,193.31) (**enclosure**)
6. Financial Matters
 - a. Review and Consider Acceptance of Financial Statements as of April 30, 2016 (**enclosures**)
 - b. Review Tax Collection Schedule as of May 10, 2016 (**enclosure**)
 - c. Discuss Status of Cost Certifications
7. Construction Matters
 - a. Water Tank Project
 - i. Review and Discuss Project Timeline
 - b. Update on Development Activities within District
8. Legal Matters
 - a.
9. Other Business
 - a. Next Regular Meeting - Thursday, December 8, 2016 at 10:00 A.M.
10. Adjournment