

JOINT SPECIAL MEETING
LLA METROPOLITAN DISTRICT NOS. 1 & 2
6511 WCR 51
Hudson, Colorado
July 28, 2016
2:00 P.M.

Lloyd Land, President	Term to May 2020
Vern Burke, Treasurer/Secretary	Term to May 2020
Triston Land-Clow, Assistant Secretary	Term to May 2018
Shane C. Olson, Assistant Secretary	Term to May 2018
Robert Brandt, Assistant Secretary	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 May 24, 2016 Joint Special Meeting (**enclosure**)
 - b. Ratification of Settlement Agreement with WC Water Supply (distributed under separate cover)
 - c. Acceptance of Cost Certification from Simmons & Wheeler (**enclosure**)
 - d. Consider Approval of Funding and Reimbursement Agreement with Lloyd Land (**enclosure**)
6. Financial Matters
 - a. General Update on Financial Matters
 - b. Consider Approval of Payment of Claims (to be distributed)
7. Legal Matters
 - a. Public Hearing on Exclusion of Property for Eastern Corridor Parcel from District No. 2 and Consider Adoption of Resolution Approving Exclusion (**enclosure**)
 - b. Public Hearing on Exclusion of Property for WC Water Depot Parcel from District No. 2 and Consider Adoption of Resolution Approving Exclusion (**enclosure**)
8. Other Business
9. Adjournment