

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

10345 Ute Highway
Longmont, Colorado
July 11, 2016
9:00 A.M.

Boards of Directors

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|------------------------------------|------------------|
| 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 June 15, 2016 Joint Special Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of ColoTrust Account
7. Construction Matters
 - a. Water Tank Project
 - b. Discuss Status of Geotechnical Services Proposals
 - c. Update on Development Activities within District
8. Legal Matters
 - a. Consider Engagement of Special District Management Services, Inc. as District Manager (**enclosure**)
 - b. Discuss Status of Service Plan Amendment
9. Insurance Matters (District Nos. 2-6)
 - a. Discuss and Consider Insurance for Districts 2-6 (**enclosure**)
 - b. Consider Approval of SDA Membership
 - c. Consider Engagement of T. Charles Wilson for Insurance Broker Services (**enclosure**)
10. Other Business
 - a. Next Special Meeting – Monday, August 15, 2016 at 12:00 Noon
 - b. Next Regular Meeting - Thursday, December 8, 2016 at 10:00 A.M.

11. Adjournment