

# HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-6

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

## NOTICE OF A JOINT SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Reginald V. Golden	President	2020/May 2020
Dale Bruns	Secretary/Treasurer	2018/May 2018
Paige Mathews	Assistant Secretary	2020/May 2020
Steve Miles	Assistant Secretary	2018/May 2018
<i>VACANT</i>		2020/May 2018

DATE: September 14, 2016  
TIME: 9:00 A.M.  
PLACE: LifeBridge Christian Church  
10345 Ute Highway  
Longmont, CO

### I. ADMINISTRATIVE MATTERS

A. Call to Order.

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B. Present Disclosures of Potential Conflicts of Interest.

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C. Approval of Agenda.

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### II. PUBLIC COMMENT (Items Not on the Agenda).

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### III. CONSENT AGENDA

A. 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.

1. Review and approve the Minutes of the August 15, 2016 joint special meeting (enclosure – 002).

2. Consider approval of payment of claims through the period ending September 14, 2016 (enclosure - 003).

General Fund	\$	979,078.23
Debt Service Fund	\$	-0-
<u>Capital Projects</u>	\$	<u>29,874.82</u>
<b>Total Claims:</b>	\$	<b><u>1,008,953.05</u></b>

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending July 31, 2016 (enclosures – 004a and 004b).
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### REGULAR AGENDA

#### IV. WATER MATTERS

- A. Discussion regarding Water Rights/Supply Consulting Services.
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- B. Status of discussions regarding Water Supply Modeling.
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1. Status of research on cost/benefit analysis on non-potable water system.
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#### V. FINANCIAL MATTERS

- A. Discuss 2017 Budget process and set the date for the public hearing to consider adoption of the 2017 Budget (enclosures).
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#### VI. CONSTRUCTION MATTERS

- A. Water Tank Project.
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- B. \_\_\_\_\_
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#### VII. LEGAL MATTERS

- A. Discuss status of Amended and Restated Service Plan.
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VIII. OTHER BUSINESS

A. \_\_\_\_\_

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 8, 2016 AT 10:00 A.M.**