

LOWELL METROPOLITAN DISTRICT

201 East Las Animas Street, Suite 111

Colorado Springs, Colorado

November 15, 2016

11:00 A.M.

VACANT
Term to May 2020

Donna Popke, President /Secretary/Treasurer
Term to May 2020

VACANT
Term to May 2020

VACANT
Term to May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 24, 2015
5. General
 - a. Office Designations
 - b. 2017 Annual Administrative Resolution
 - c. Special District Public Disclosure Pursuant to Section 32-1-809, C.R.S.
 - d. May 2016 Director Election Canceled/Director Vacancies
 - e. Discussion of Disclosure Services, LLC Dissemination Agreement
6. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Debt Service Shortfall; Dec 1st Payment/Notice to Trustee
Dissemination Agent Services
 - e. 2015 Audit/2016 Auditor
7. Other Business
 - a. 2017 Outlook/Next Meeting

Adjourn

Regular meetings are the first and third Tuesday of each month at 11:00 a.m. as needed