

LAMBERTSON LAKES METROPOLITAN DISTRICT
Special Meeting
1206 E. 101st Avenue, Thornton, Colorado
Monday, November 28, 2016
6:00 p.m.

Nicole Hanlen, President
Term to May 2020

Karen Johns, Assistant Secretary
Term to May 2018

Kevin Sweeney, Secretary/Treasurer
Term to May 2020

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Approval of Minutes – June 27, 2016 and September 8, 2016
5. Financial Matters
 - (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) Developer Advance and Reimbursement Agreement – Capital
6. General Matters
 - (a) 2017 Annual Administrative Resolution
 - (b) 2016 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - (c) 2016 Auditor
 - (d) 2017 Accounting Renewal
 - (e) Director Vacancies
 - (f) Next Regular Meeting (June 5, 2017 or June 19, 2017)
7. Adjourn

Regular meetings are the first and/or third Monday in June and November at 6:00 p.m.