

HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-6

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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
VACANT		2020/May 2018

DATE: **December 8, 2016**
TIME: **9:00 A.M.**
PLACE: LifeBridge Christian Church
10345 Ute Highway
Longmont, CO

I. ADMINISTRATIVE MATTERS (Action Items Status Matrix - 002)

A. Call to Order.

B. Present Disclosures of Potential Conflicts of Interest.

C. Approval of Agenda.

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

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 November 2, 2016 Joint Special Meeting (enclosure - 003).
2. Ratify approval of payment of claims through the period ending November 29, 2016 (enclosure - 004).

General Fund	\$	17,717.50
Debt Service Fund	\$	-0-
Capital Projects	\$	15,051.20
Total Claims:	\$	<u>32,768.70</u>

3. Review and consider acceptance of cash position schedule and unaudited financial statements through the period ending October 31, 2016 (enclosures – 005a, 005b, and 005c).

REGULAR AGENDA

IV. WATER MATTERS

A. Discussion regarding Water Rights/Supply Consulting Services.

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1. Status of meeting with Town of Firestone (to be distributed).
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2. Conduct interviews for Water Legal Services.
 - a. Alan Curtis – White & Jankowski LLP (10:30 a.m. – enclosure - 006).
 - b. Matthew Poznanovic – Petrock & Fendel P.C. (11:00 a.m. – enclosures – 007a, 007b, 007c, and 007d).
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B. Status of discussions regarding Water Supply Modeling.

1. Status of research on cost/benefit analysis on non-potable water system.

V. FINANCIAL MATTERS

A. Status of cost certification process.

B. Status of oil and gas revenue projections.

VI. CONSTRUCTION MATTERS

A. Water Tank Project.

1. Status of Request for Proposal for Geotech Services.

B. Public Infrastructure.

1. Status of process and timeline for submitting preliminary plat for development to include public spine infrastructure.

VII. LEGAL MATTERS

A. Discuss status of Amended and Restated Service Plan.

1. Consider approval of engagement letter from Kutack Rock for Bond Counsel Services.

2. Status of meeting with Town of Firestone.

VIII. OTHER BUSINESS

- A. Discuss scheduling January Board meeting.
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IX. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS
SCHEDULED FOR 2016.**