

**WATERFRONT METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
8201 Spinnaker Bay Drive, Suite D  
Windsor, Colorado  
June 1, 2017  
6:30 P.M.

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David Leary, President	Term to May 2018
Doug Vandertuin, Vice President	Term to May 2020
Leslie Snow, Secretary/Treasurer	Term to May 2020
Loren Johnson, Assistant Secretary	Term to May 2020*
Dan Kamrath, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 16, 2017 Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
  - a. Discussion Regarding Service Plan Amendment/Bond Refinancing (**enclosure**)
7. Financial Matters
  - a. Payables/Financials
  - b. 2016 Audit Status
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING September 7, 2017, at 6:30 P.M.**

Regular meetings are held on the first Thursday of the last month of each calendar quarter at 6:30 p.m.