

PARTERRE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING

Wednesday, January 7, 2015 at 11:00 a.m.
12460 1st Street, Eastlake, Colorado

Scott L. Carlson, President
Term to May 2016

Clarke D. Carlson, Assistant Secretary
Term to May 2018

Clay F. Carlson, Secretary/Treasurer
Term to May 2018

Kent Carlson, Assistant Secretary
Term to May 2016

Ryan Carlson, Assistant Secretary
Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from November 19, 2014, Special Meeting (**enclosure**)
6. Public Comment – Items not on the agenda, limited to three minutes per person.
7. Legal Matters
 - a. Discuss and Consider Adoption of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
8. Capital Improvement Matters
 - a. Discuss Status of Construction on North Holly Sewer Interceptor
 - b. Discuss and Consider Approval of Change Order No. 3 for the North Holly Sewer Interceptor Project (**enclosure**)
 - c. Review Change Order No. 6 for the North Holly Sewer Interceptor Project (**enclosure**)
 - d. Discuss and Consider Approval of First Amendment to Construction IGA with Lewis Point Metropolitan District, North Holly Metropolitan District, and Willow Bend Metropolitan District (**enclosure**)

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- e. Discuss and Consider Approval of Amendment to Short Form Escrow Agreement with Lewis Point Metropolitan District, North Holly Metropolitan District, Willow Bend Metropolitan District, and Fidelity National Title Insurance Company **(enclosure)**

- 9. Financial Matters
 - a. Review and Approve Payables/Financials **(to be distributed)**
 - b. Discuss Status of Developer Advances to District

- 10. Other Business
 - a. Next Meeting

- 11. Adjourn