

**SPECIAL MEETING**  
**CARRIAGE HILLS METROPOLITAN DISTRICT**

2130 Mountain View Avenue, Suite 101

Longmont, Colorado

March 30, 2015

2:00 P.M.

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Aaron Grant, President	Term to May 2016
Doug Grant, Secretary/Treasurer	Term to May 2016
JoAnna Grant, Assistant Secretary	Term to May 2018
Andrew Grant, Assistant Secretary	Term to May 2018
Anna Grant, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda** (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).
  - a.
6. **Financial Matters**
  - a. Conduct Public Hearing on 2014 Budget Amendment and Adoption of Resolution No. 2015-03-01 (**enclosure**)
7. **Legal Matters**
  - a. Consider Adoption of Resolution No. 2015-03-02: Designating District's 24-Hour Posting Location (**enclosure**)
9. **Other Business**
  - a. Next Meeting
10. Adjournment