

**THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
SPECIAL MEETING**

April 24, 2015
4875 Pearl East Circle, Suite 300
Boulder, CO 80301
10:30 a.m.

Board of Directors

Cheri Daniels, President/Secretary/Treasurer

Term Expires May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Resolution Designating a Change in Meeting Location
5. Approval of Minutes – December 11, 2014
6. General:
 - a. Director Qualification
 - b. Appointment of Directors
*Oath of Office, Certificate of Appointment, Affidavit of Qualification
 - c. Director Resignation/Resignation Acknowledgement
7. Next Meeting
8. Adjourn