

VINTAGE RESERVE METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

April 30, 2015
6646 Depew Street
Littleton, CO 80123
6:00 p.m.

Ken Lavoie, President	Term to May 2018
Arlene Riedmuller, Secretary/Treasurer	Term to May 2016
Richard Distler, Vice President	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Logan MacMillan, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the September 15, 2014 Meeting
5. Public Comment
6. Consider Appointment of Jules Sherwood to the Board of Directors
7. Legal Matters
 - a. Resolution Designating 24-Hour Posting Location
 - b. Foothills Park and Recreation District Intergovernmental Agreement
 - c. Designated Agent Endorsement Costs
 - d. Consider New Meeting Date (Third Month of Each Quarter)
8. Financial Matters
 - a. Payables/Financials
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Thursday, July 23, 2015 at 6:00 P.M.

Regular Meetings are scheduled on the fourth Thursday of the first month of each calendar quarter at 6:00 p.m.