

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

May 4, 2015

2154 E. Commons Avenue, Suite 2000

Centennial, CO 80122

3:00 p.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. Approval of Minutes – December 11, 2014
5. General:
 - a. Director Qualification
 - b. Appointment of Directors
*Oath of Office, Certificate of Appointment, Affidavit of Qualification
 - c. Director Resignation/Resignation Acknowledgement
6. Next Meeting
7. Adjourn