

SPECIAL MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT

2130 Mountain View Avenue, Suite 101
Longmont, Colorado
May 20, 2015
9:00 A.M.

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

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. Approval of Board Meeting Minutes from the November 12, 2014, Special Meeting, the March 30, 2015, Special Meeting, and the April 2, 2015, Special Meeting (**enclosures**)
 - b. Ratify Transfer of District Accounts to FirstBank
6. **Financial Matters**
7. **Legal Matters**
8. **Construction Matters**
 - a. Filing 1 Street Surface Course Project
 - i. Review Bids for the Filing 1 Street Surface Course Project (to be distributed)
 - ii. Consider Notice of Award
 - iii. Consider Approval of Agreement between the District and Successful Bidder for the Filing 1 Street Surface Course Project
 - b. Discuss Status of Landscaping Project along Frederick Way
9. **Other Business**
10. Adjournment