

**LAMBERTSON LAKES METROPOLITAN DISTRICT**  
Regular Meeting

**1206 E. 101<sup>st</sup> Avenue**  
**Thornton, Colorado**  
June 15, 2015  
6:00 p.m.

Nicole Hanlen, President  
Term to May 2016

Kevin Sweeney, Secretary/Treasurer  
Term to May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Agenda
4. Approval of Minutes – November 3, 2014
5. Director Vacancy/May 2016 Director Election Outlook
6. Financial
  - (a) Financial Statement/Claims Payable
  - (b) 2014 Audit
  - (c) CD Investment
  - (d) Bond Status and Potential Refinance (DA Davidson)
7. Other Business
  - (a) Next Regular Meeting (November 2 or 16, for 2016 Budget)
8. Adjourn

**Regular meetings are the first and/or third Monday in June and November at 6:00 p.m.**