

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

June 24, 2015 at 1:00 p.m.

Stetson Hills Police Station

4110 Tutt Boulevard

Colorado Springs, CO 80922

Kyle Geditz, President	Term to May 2016
Peter Michaud, Secretary/Treasurer	Term to May 2018
Julie Michaud, V.P./Assistant Secretary	Term to May 2018
Travis Michaud, Assistant Secretary	Term to May 2018
Kiana Geditz, 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 March 11, 2015 Meeting
5. Public Comment
6. Legal Matters
 - a. Fee Offset Agreement
 - b. Exclusions from Districts No. 1 and No. 3 of lots in Filing 1 and Filing 2
 - c. Loan Refinancing
 - d. Inclusion of 6140 Vickie Lane in District Nos. 1 & 3/Overlapping Mill Levy
 - e. Exclusion of Tract P
7. Financial Matters
 - a. Payables/Financials
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: July 8, 2015 at 1:00 p.m.

Regular Meetings are held the 2nd Wednesday of every month at 1:00 p.m.