

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING NOTICE AND AGENDA
2154 E. Commons Ave., Ste. 2000
Centennial, CO 80122
Tuesday, June 23, 2015
4:00 P.M.

David P. Tschetter

Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Disclosures/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 17, 2014 Special Meeting
5. Public Comment
6. Consent Agenda
 - a. 2015 Annual Administrative Resolution
 - b. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - c. Public Records Request Policy
 - d. Records Retention Policy
 - e. 2015 Budget Resolution
 - f. Minutes from November 26, 2013 Meeting
7. Administrative Matters
 - a. Consider adoption of a Resolution Designating the Districts' 24-Hour Posting Location
8. Legal Matters
 - a. Consider approval of Infrastructure Acquisition and Reimbursement Agreement with Global Asset Recovery, LLC
 - b. Conduct Public Hearing on Petition for Exclusion of Real Property (Journey Property) owned by Global Asset Recovery, LLC (District No. 1)
 - c. Consider adoption of Resolution and Order for Exclusion of Real Property (Journey Property) owned by Global Asset Recovery, LLC (District No. 1)
 - d. Conduct Public Hearing on Petition for Exclusion of Real Property (Journey Property) owned by Global Asset Recovery, LLC (District No. 2)
 - e. Consider adoption of Resolution and Order for Exclusion of Real Property (Journey Property) owned by Global Asset Recovery, LLC (District No. 2)
9. Financial Matters
 - a. Discussion of Imposition of District Fees
10. Other Business
11. Adjourn