

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

July 8, 2015 at 1:30 p.m.
Stetson Hills Police Station
4110 Tutt Boulevard
Colorado Springs, CO 80922

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| 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: August 12, 2015 at 1:00 p.m.

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