

**DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3**

**NOTICE OF REGULAR MEETING AND AGENDA**

September 9, 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

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 8, 2015 Meeting
5. Public Comment
6. Legal Matters
  - a. Shed Covenants
  - b. Covenants for District No. 3
  - c. Exclusions from District Nos. 1 & 3
7. Financial Matters
  - a. Payables/Financials
  - b. Ratify 2014 Audit
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING:** October 14, 2015 at 1:30 p.m.

Regular Meetings are held the 2<sup>nd</sup> Wednesday of every month at 1:30 p.m.