

WATERFRONT METROPOLITAN DISTRICT

REGULAR MEETING

2725 Rocky Mountain Avenue, #330

Loveland, CO

September 10, 2015

7:00 P.M.

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| David Leary, President | Term to May 2018 |
| Doug Vandertuin, Vice President | Term to May 2016 |
| Leslie Snow, Secretary/Treasurer | Term to May 2016 |
| VACANT, Assistant Secretary | Term to May 2016 |
| Dan Kamrath, Assistant Secretary | Term to May 2018 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 5, 2015 Meeting
5. Consider Appointment of Ms. Rowe to the Board of Directors
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
 - a. 2016 Annual Administrative Resolution
 - b. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - c. WBA Engagement Letter
 - d. Election Resolution
 - e. Discuss Collection of Development Fees/Status Report
 - f. Service Plan Amendment/Bond Refinancing
8. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2015 Audit
9. Other Business
9. Adjourn

NEXT REGULAR MEETING March 3, 2016 at 7:00 P.M.

Regular meetings are held on the first Thursday of the last month of each calendar quarter at 7:00 p.m.