

VINTAGE RESERVE METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

September 30, 2015
6646 Depew Street
Littleton, CO 80123
6:00 P.M.

Ken Lavoie, President	Term to May 2018
Arlene Riedmuller, Secretary/Treasurer	Term to May 2016
Richard Distler, Vice President	Term to May 2018
Jules Sherwood, Assistant Secretary	Term to May 2018
Logan MacMillan, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 18, 2015 Special Meeting
5. 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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - ii. Discussion Regarding Agency Fee
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. WBA Engagement Letter
 - e. Election Resolution
 - f. Foothills Park and Recreation District Intergovernmental Agreement
7. 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
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Thursday, March 24, 2016 at 6:00 P.M.

Regular Meetings are scheduled on the fourth Thursday of the third month of each calendar quarter at 6:00 p.m.