

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

**NOTICE OF REGULAR MEETING AND AGENDA**

November 11, 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 September 9, 2015 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.
6. Legal Matters
  - a. 2016 Annual Administrative Resolution
  - b. Property and Liability Schedule and Limits
  - c. Agency Fee Agreement
  - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
  - e. Ratification/Approval of 2014 Annual Report
  - f. WBA Engagement Letter
  - g. Extension of Funding and Reimbursement Agreement with Apaloosa Investments, LLC
  - h. Map Updates
  - i. Election Resolution
  - j. Shed Covenants
  - k. Covenants for District No. 3
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. 2015 Audit
  - e. Bond Reserve
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: December 9, 2015, at 1:30 p.m.

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