

**THE VILLAS AT EASTLAKE RESERVOIR  
METROPOLITAN DISTRICT  
REGULAR MEETING**

April 13, 2016

712 Main Street, Louisville, Colorado

2:00 P.M.

**Board of Directors**

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Steven A. Erickson

Term Expires May 2018

Michael J. Sinkey

Term Expires May 2018

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Approval of Minutes – October 14, 2015 Special Meeting
5. General
  - a. 2016 Annual Administrative Compliance Resolution
  - b. May 2016 Director Election – Cancellation
  - c. District Disclosure Notice Compliance From Service Plan
6. Financial
  - a. Financial Statement/Payables
  - b. 2015 Audit Exemption
  - c. Developer Advance/Tracking Operations/Administrative
  - d. Developer Advance/Tracking Capital Improvements
7. Development Discussion
  - a. Infrastructure Construction/Completion/Acceptance/Warranty
  - b. Application for Public Infrastructure Reimbursement/Engineer Certificate
  - c. Residential Unit Construction Schedule
8. Bond Financing Timing Discussion
9. Next Meeting/Adjourn (October 12<sup>th</sup>- Regular and Budget)