

**WATERFRONT METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
2725 Rocky Mountain Avenue, #330  
Loveland, CO  
September 1, 2016  
7:00 P.M.

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David Leary, President	Term to May 2018
Doug Vandertuin, Vice President	Term to May 2020
Leslie Snow, Secretary/Treasurer	Term to May 2020
VACANT, Assistant Secretary	Term to May 2020
Dan Kamrath, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 16, 2016 Meeting
5. Board Vacancy – Consider Appointment of New Director 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. Discussion Regarding Bond Refinancing
8. Legal Matters
  - a. Discussion/Update Regarding Collection of Development Fees
  - b. Discussion Regarding Service Plan Amendment
9. Financial Matters
  - a. Payables/Financials
10. Other Business
11. Adjourn

**NEXT REGULAR MEETING September 1, 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.