

VINTAGE RESERVE METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

September 22, 2016
6646 Depew Street
Littleton, CO 80123
6:00 P.M.

Richard Distler, President	Term to May 2018
Arlene Riedmuller, Secretary/Treasurer	Term to May 2020
Jules Sherwood, Vice President	Term to May 2020
William Davis, Assistant Secretary	Term to May 2018
Richard Rock, 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. Public Comment
5. Approval of Minutes – June 23, 2016 Meeting
6. Legal Matters
 - a. Discussion Regarding Bond Refinance
 - b. 2017 Annual Administrative Resolution
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Thursday, December 22, 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.