

# **PINERY WEST METROPOLITAN DISTRICT NO. 3**

Monday, October 10, 2016 at 3:30 P.M.

Special Meeting

Franktown Fire Station No. 181

1959 N. State Highway 83, Franktown, CO

Rory Lamberton, President  
Term to May 2020

Bryan Kendall, Secretary/Treasurer  
Term to May 2018

Sandra Lamberton, Assistant Secretary  
Term to May 2020

## AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – June 28, 2016
5. Financial
  - a. Financial Statement/Payables
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
  - d. 2016 Auditor
6. General Matters
  - a. 2017 Annual Administrative Resolution
  - b. Special District Public Disclosure Pursuant to Section 32-1-809, C.R.S.
  - c. Next Regular Meeting (June 6, 2017)
7. Adjourn

**Regular meetings are the first Tuesday of June and October**