

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

October 12, 2016

712 Main Street, Louisville, Colorado

2:00 P.M.

**Board of Directors**

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Steven A. Erickson, Secretary/Treasurer

Term Expires May 2020

Michael J. Sinkey, President

Term Expires May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Approval of Minutes – April 13, 2016 Regular Meeting
5. General
  - a. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
  - b. Consider Meeting Location Change for Regular and Special Meetings/Consider Approval of Resolution Concerning the Location of Special and Regular Meetings
  - c. Ratify EVO Engagement as District Engineer
6. 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. Developer Advance/Tracking Operations/Administrative
  - e. Developer Advance/Tracking Capital Improvements
7. Development Discussion/Developer Application for Public Improvement Cost Reimbursement
8. Bond Financing Timing Discussion/Engagement of Bond Counsel and Underwriter
9. Consider Appointment of New Director to the Board of Directors
10. Next Meeting TBD for Bond Authorization Resolution
11. Next Regular Meeting/Adjourn (April 12, 2017)