

**WATERFRONT METROPOLITAN DISTRICT**

**REGULAR MEETING**

2725 Rocky Mountain Avenue, #330

Loveland, CO

December 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
Loren Johnson, 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 September 1, 2016 Meeting
5. 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.
6. Discussion Regarding Service Plan Amendment/Bond Refinancing
7. Legal Matters
  - a. Discussion/Update Regarding Collection of Development Fees
  - b. Discussion Regarding Service Plan Amendment
  - c. 2017 Annual Administrative Resolution
  - d. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
8. Financial Matters
  - a. Payables/Financials
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
  - c. 2017 Budget Hearing/Adoption of 2017 Budget
9. Other Business
10. Adjourn

**NEXT REGULAR MEETING March 2, 2017, 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.