

THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
SPECIAL MEETING
December 12, 2016
712 Main Street, Louisville, Colorado
2:00 P.M.

Board of Directors

Steven A. Erickson, Secretary	Term Expires May 2020
Michael J. Sinkey, President	Term Expires May 2020
Kacey Funari, Treasurer	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Consider Adoption of Resolution Authorizing the Issuance of:
 - a. General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2016A; and
 - b. Subordinate General Obligation Limited Tax Bonds, Series 2016B in the Approximate Aggregate Principal Amount of \$2,500,000, Series 2016A and B
5. Other Business
6. Adjourn