

SPECIAL MEETING
NORTHLANDS METROPOLITAN DISTRICT
950 17th Street, Suite 1600
Denver, CO 80202
Monday, December 14, 2016
8:30 A.M.

Dwight Edward Slaton, TBD	Term to May 2018
VACANCY	Term to May 2020
VACANCY	Term to May 2020
VACANCY	Term to May 2020
VACANCY	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Election of Officers following November 2016 Director Election
6. Approval of Minutes from the August 24, 2016 Special Meeting (**enclosure**)
7. Financial Matters
 - a. Payables/Financials
8. Legal Matters
 - a. Consider Adoption of Resolution Declaring Inactive Status (**enclosure**)
9. Other Business
10. Adjournment