

ARISTA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Joseph L. Zepeda	President/Chairman	2020/May 2020
David Hostetler	Treasurer	2018/May 2018
Timothy Wiens	Assistant Secretary	2018/May 2018
Jordan Wiens	Assistant Secretary	2018/May 2018
William R. Maestas	Assistant Secretary	2018/May 2018
Ann E. Finn	Secretary	

DATE: **January 5, 2017**
TIME: 2:00 P.M.
PLACE: Wiens Capital Management, LLC
 555 Eldorado Boulevard, Suite 200
 Broomfield, CO 80021-3342

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of meeting.

II. CAPITAL IMPROVEMENTS

A. Review bids and consider award of contract for Uptown Park Project (to be distributed).

B. Review bids and consider award of contract for Construction Management Services (to be distributed).

III. OTHER BUSINESS

A. _____

IV. ADJOURNMENT