

WATERFRONT METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
8201 Spinnaker Bay Drive, Suite D
Windsor, Colorado
March 16, 2017
6:30 P.M.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 1, 2016 Meeting (**enclosure**)
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. Legal Matters
 - a. Discussion Regarding Service Plan Amendment/Bond Refinancing (**enclosure**)
 - b. Resolution Concerning the Processing and Collection of Delinquent Fees (**enclosure**)
7. Financial Matters
 - a. Payables/Financials
 - b. Second Amended 2016 Budget Hearing/Adoption of Amended Resolution to Amend 2016 Budget (**enclosure**)
8. Other Business
9. Adjourn

NEXT REGULAR MEETING June 1, 2017, at 6:30 P.M.

Regular meetings are held on the first Thursday of the last month of each calendar quarter at 6:30 p.m.