

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled to take place at the 400 Harrison Avenue, Suite 100, Leadville, Colorado on Wednesday, March 15, 2017 beginning at 8:00 am.

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Business
 - a. Adoption of 24-Hour Posting Locations
 - b. Adoption of 2017 Meeting Calendar
6. Financial
 - a. Review and Approve the 2016 Application for Exemption from Audit and Resolution
7. Adjournment

This meeting is open to the public.

AltaColorado Metro District No.1 Board

Craig Stuller, Chairman
Amy Morrison, V.P. & Secretary
Peter Frykholm, V.P. & Asst Secretary & Treasurer
Vacancy
Vacancy

Term Exp:

May 2018
May 2018
May 2018
May 2020
May 2020

Others attendees

Bill Ankele, Esq.
Steve Smith, Evergreen Land Company