

# HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-6

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

## NOTICE OF A JOINT REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Reginald V. Golden	President	2020/May 2020
Dale Bruns	Secretary/Treasurer	2018/May 2018
Paige Mathews	Assistant Secretary	2020/May 2020
Steve Miles	Assistant Secretary	2018/May 2018
<b>VACANT</b>		2020/May 2018

DATE: March 13, 2017  
TIME: 9:00 A.M.  
PLACE: Pratt Management  
105 South Sunset, Suite H  
Longmont, CO

### I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – 002)

A. Call to Order.

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B. Present Disclosures of Potential Conflicts of Interest.

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C. Approval of Agenda.

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### II. PUBLIC COMMENT (Items Not on the Agenda).

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III. CONSENT AGENDA

A. These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

1. Review and approve the Minutes of the February 13, 2017 Joint Special Meeting (enclosure – 003).
2. Ratify approval of payment of claims through the period ending March 7, 2017 (enclosure – 004).

General Fund	\$	9,289.66
Debt Service Fund	\$	-0-
Capital Projects	\$	39,878.15
<b>Total Claims:</b>	<b>\$</b>	<b><u>49,167.81</u></b>

3. Review and consider acceptance of cash position schedule, unaudited financial statements and tax collection schedule through the period ending January 31, 2017 (enclosures – 005a, 005b and 0005c).
4. Consider Adoption of Resolution No. 2017-03-01: Designating 24-Hour Posting Location (enclosure - 006).

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**REGULAR AGENDA**

IV. WATER MATTERS

A. Discussion regarding Water Rights/Supply for the Project.

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B. Status of discussions regarding Water Supply Modeling.

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1. Status of research on cost/benefit analysis on non-potable water system.
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V. FINANCIAL MATTERS

A. Review and consider acceptance of Cost Certification No. 1 (to be distributed).

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B. \_\_\_\_\_

VI. CONSTRUCTION MATTERS

A. Water Tank Project.  
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1. Status of Geo-technical services.  
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2. Status of meeting with Town of Firestone.  
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B. Public Infrastructure.  
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1. Status of meeting with Town of Firestone Manager and staff.  
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VII. LEGAL MATTERS

A. Discuss status of Amended and Restated Service Plan.  
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B. Review and consider approval of Assignment of Reimbursement Rights to Highway 119 Holdings, LLC (enclosure – 007).  
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VIII. OTHER BUSINESS

A. \_\_\_\_\_

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
APRIL 10, 2017.**

**Informational Enclosures**

- Town of Firestone – Deposit Reconciliation (enclosure – 008).