**HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-6**

141 Union Boulevard, Suite 150

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NOTICE OF A JOINT REGULAR MEETING AND AGENDA

Board of Directors: Office: Term/Expiration:

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

***VACANT*** 2020/May 2018

DATE: April 10, 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.

B. Present Disclosures of Potential Conflicts of Interest.

C. Approval of Agenda.

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 March 13, 2017 Joint Regular Meeting (enclosure – 003).
2. Ratify approval of payment of claims through the period ending April 10, 2017 (enclosure – 004).

General Fund $ 2,075.37

Debt Service Fund $ -0-

Capital Projects $ 11,242.09

**Total Claims: $ 13,317.46**

1. Review and consider acceptance of cash position schedule, unaudited financial statements through the period ending February 28, 2017 (enclosures – 005a and 005b).

**REGULAR AGENDA**

IV. WATER MATTERS

1. Discussion regarding Water Rights/Supply for the Project.
2. Status of discussions regarding Water Supply Modeling.

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

V. FINANCIAL MATTERS

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

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VI. CONSTRUCTION MATTERS

1. Water Tank Project and Public Infrastructure.

1. Status of meeting with Town of Firestone, Town Manager.

VII. LEGAL MATTERS

1. Discuss status of Amended and Restated Service Plan.
2. Review and consider approval of Assignment of Reimbursement Rights to Highway 119 Holdings, LLC (enclosure – 006).

VIII. OTHER BUSINESS

IX. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 12, 2017.***

**Informational Enclosures**

* Town of Firestone – Deposit Reconciliation (enclosure – 007).