

**THE VILLAS AT EASTLAKE RESERVOIR  
METROPOLITAN DISTRICT  
SPECIAL MEETING**

712 Main Street, Louisville, Colorado  
May 25, 2017, at 2:00 P.M.

**Board of Directors**

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Michael J. Sinkey, President	Term Expires May 2020
Steven A. Erickson, Secretary	Term Expires May 2020
Kacey M. Funari, Treasurer	Term Expires May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – October 12, 2016 Regular Meeting and December 12, 2016 Special Meeting
5. Financial Matters
  - a. Financial Statement/Payables
  - b. January 18, 2017 Developer Application for Public Improvement Cost Reimbursement
  - c. Ratify Resolution Regarding Reimbursement for Public Improvements
  - d. 2016 Audit
  - e. Developer Advance/Tracking Operations/Administrative
  - f. Developer Advance/Tracking Capital Improvements
6. Development Discussion/Remaining Project Fund Balance Use Options
7. Other Business
  - a. 2017 Annual Administrative Resolution
8. Next Regular Meeting (October 11, 2017 – Budget Hearing)

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REGULAR MEETINGS of the District are held on the second Wednesday of  
April and October at 2:00 P.M.