

SPECIAL MEETING
ESTANCIA METROPOLITAN DISTRICT
6800 South Liverpool Street, Suite A
Aurora, Colorado
May 11, 2017
2:00 P.M.

Harvey Alpert, President	Term to May 2020
Carol Bransfield, Assistant Secretary	Term to May 2020
Rodney Alpert, Assistant Secretary	Term to May 2020
VACANCY	Term to May 2018
VACANCY	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda Items** (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)
 - a. Approval of Minutes from the October 26, 2016 Special Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Keesen Landscape Management, Inc. for 2017 Landscape Maintenance, Tree and Shrub Plant Care, and Detention Pond Maintenance (**enclosure**)
 - c. Ratification of Termination of New Visions LM, LLC for Handyman Services (**enclosure**)
6. Legal Matters
 - a. Discuss and Consider Appointment of Directors
 - b. Election of Officers
7. Other Business
 - a. Next Regular Meeting—October 4, 2017 at 1:00 P.M. (Budget Hearing)
8. Adjournment