

LAMBERTSON LAKES METROPOLITAN DISTRICT
REGULAR MEETING
1206 E. 101st Avenue, Thornton, Colorado
Monday, June 19, 2017
6:00 p.m.

Nicole Hanlen, President
Term to May 2020

Karen Johns, Assistant Secretary
Term to May 2018

Kevin Sweeney, Secretary/Treasurer
Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Approval of Minutes – November 28, 2016
5. Financial Matters
 - (a) Financial Statements/Claims Payable
 - (b) 2016 Audit
 - (c) CD Investments/Checking Account
 - (d) 2017 Residential Assessment Rate Change (7.2%)
6. General Matters
 - (a) Director Vacancies/Newsletter
 - (b) Next Regular Meeting (November 6, 2017 or November 20, 2017 – Budget Hearing)
7. Adjourn

Regular meetings are the first and/or third Monday in June and November at 6:00 p.m.