

VINTAGE RESERVE METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA
6646 Depew Street, Littleton, Colorado
June 22, 2017
6:00 P.M.

Richard Distler, President	Term to May 2018
Arlene Riedmuller, Secretary/Treasurer	Term to May 2020
Jules Sherwood, Vice President	Term to May 2020
William Davis, Assistant Secretary	Term to May 2018
Richard Rock, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes from the September 22, 2016 Regular Meeting and April 19, 2017 Special Meeting (**enclosures**)
6. Legal Matters
 - a. Consider Bond Refinance and Proposals from Bond Counsel (**enclosure**)
7. Financial Matters
 - a. Payables/Financials
 - b. 2016 Audit
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Thursday, September 28, 2017, at 6:00 P.M.
Regular Meetings are scheduled on the fourth Thursday of the third month of each calendar quarter at 6:00 p.m.