

**WATERFRONT METROPOLITAN DISTRICT**  
NOTICE OF SPECIAL MEETING AND AGENDA  
500 East Third Street  
Loveland, CO  
July 18, 2017  
6:00 P.M.

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David Leary, President	Term to May 2018
Doug Vandertuin, Vice President	Term to May 2020
Leslie Snow, Secretary/Treasurer	Term to May 2020
Loren Johnson, Assistant Secretary	Term to May 2020*
Dan Kamrath, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Discussion Regarding Bond Refinance/Service Plan Amendment
6. Discussion/Consideration of Engagement of Bond Counsel (**enclosures**)
7. Other Business
8. Adjourn

**NEXT REGULAR MEETING September 7, 2017, at 6:30 P.M.**

Regular meetings are held on the first Thursday of the last month of each calendar quarter at 6:30 p.m.