

**DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3**

**NOTICE OF SPECIAL MEETING AND AGENDA**

November 9, 2016, at 12:00 p.m.

Stetson Hills Police Station

4110 Tutt Boulevard

Colorado Springs, CO 80922

**District Nos. 1 and 3**

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Kyle Geditz, President	Term to May 2020
Peter Michaud, Secretary/Treasurer	Term to May 2018
Julie Michaud, V.P./Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Kiana Geditz, Assistant Secretary	Term to May 2020

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**District No. 2**

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Kyle Geditz, President	Term to May 2020
Peter Michaud, Secretary/Treasurer	Term to May 2018
Julie Michaud, V.P./Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Kiana Geditz, Assistant Secretary	Term to May 2020

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the August 10, 2016 Meeting
5. Consider Appointment of New Director to the Board of Directors of District No. 2
6. 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.**
7. Manager's Report
8. Legal Matters
  - a. 2017 Annual Administrative Resolution
  - b. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
  - c. Discussion Regarding Boundary Changes/Updated Maps
9. Financial Matters
  - a. Payables/Financials
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending the 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
10. Other Business
11. Adjourn