

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

August 10, 2016, at 1:30 p.m.

Stetson Hills Police Station

4110 Tutt Boulevard

Colorado Springs, CO 80922

District Nos. 1 and 3

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

District No. 2

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the June 8, 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. Public Hearing on Exclusion of Property from District Nos. 1 and 3
9. Financial Matters
 - a. Payables/Financials
10. Other Business
11. Adjourn