

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF JOINT REGULAR MEETING AND AGENDA

Stetson Hills Police Station
4110 Tutt Boulevard
Colorado Springs, CO 80922
Wednesday, May 8, 2019 at 1:30 P.M.

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| Kyle Geditz, President | Term to May 2020 |
| Peter Michaud, Secretary/Treasurer | Term to May 2022 |
| Julie Michaud, Vice President/Assistant Secretary | Term to May 2022 |
| Kiana Geditz, Assistant Secretary | Term to May 2020 |
| VACANT, Assistant Secretary (District 1 only) | Term to May 2022 |
| Nicholas Brown, Assistant Secretary (District 2 only) | Term to May 2022 |
| Micah Haarbrink, Assistant Secretary (District 3 only) | Term to May 2022 |

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. Comments will be taken in the order reflected on the sign in sheet.
5. Engagement of Consultants
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
6. Administrative Matters
 - a. Consider Approval of Minutes from February 13, 2019 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Transfer of Property from the Developer to District No. 2 & 3
 - b. Inclusion of Property into District No. 3
8. Financial Matters
 - a. Payment of Claims
 - b. Financial Statements
 - c. Audit
9. Other Business
 - a. Next Regular Meeting –Wednesday, August 14, 2019.
10. Adjourn