

SPECIAL MEETING
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

Friday, January 25, 2019, at 11:00 A.M.
1005 S. 120th Street
Lafayette, Colorado

Kennan Tompkins, President
Term to May 2020

Susan J. Weems, Asst. Sec.
Term to May, 2020

VACANT
Term to May 2020

VACANT
Term to May 2022

VACANT
Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. 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 Districts. Comments will be limited to three (3) minutes.
5. Acknowledge Resignations of Tirion Tompkins, Jillian Weems, and Tracy Sweely from the Board of Directors.
6. Administrative Matters
 - a. Consider Approval of Minutes from November 28, 2018 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement between the District and Cornerstone Homes Development Company, LLC (**enclosure**)
 - b. Consider Approval of Amendment to Funding and Reimbursement Agreement between the District and Cornerstone Homes Development Company, LLC (**enclosure**)
 - c. Consider Approval of Resolution Adopting Declaration and Authorizing Covenant Enforcement and Design Review Services (**enclosure**)
 - d. Consider Approval of SILO Subdivision Filing No. 1 Development Agreement
 - e. Consider Approval of Revisions to Nine Mile Ditch Maintenance Agreement
 - f. Consider Approval of Revisions to Davidson Ditch Maintenance Agreement
8. Financial Matters
9. Other Business
 - a. Discuss status of sale of property and director transition
10. Adjourn