

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

July 8, 2015 at 1:30 p.m.  
Stetson Hills Police Station  
4110 Tutt Boulevard  
Colorado Springs, CO 80922

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Kyle Geditz, President	Term to May 2016
Peter Michaud, Secretary/Treasurer	Term to May 2018
Julie Michaud, V.P./Assistant Secretary	Term to May 2018
Travis Michaud, Assistant Secretary	Term to May 2018
Kiana Geditz, Assistant Secretary	Term to May 2016

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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 March 11, 2015 Meeting
5. Public Comment
6. Legal Matters
  - a. Fee Offset Agreement
  - b. Exclusions from Districts No. 1 and No. 3 of lots in Filing 1 and Filing 2
  - c. Loan Refinancing
  - d. Inclusion of 6140 Vickie Lane in District Nos. 1 & 3/Overlapping Mill Levy
  - e. Exclusion of Tract P
7. Financial Matters
  - a. Payables/Financials
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: August 12, 2015 at 1:00 p.m.

Regular Meetings are held the 2<sup>nd</sup> Wednesday of every month at 1:00 p.m.