

NOTICE OF SPECIAL MEETING AND AGENDA  
**DECEMBER 12, 2017**  
10:00 A.M.  
District Office - 57 Baca Grant Way South  
Crestone, Colorado 81131

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Vacant	President	2018/May 2018
Martin Macaulay	Vice President	2018/May 2018
Lynn Drake	Secretary	2020/May 2020
Matthew Ghourdjian	Treasurer	2020/May 2020
Robert Salmi	Assistant Secretary	2018/May 2018

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

---

B. Approve Agenda

---

C. Discuss appointment of the Board president

---

II. LEGAL MATTERS

A. Discuss and make a final determination to issue general obligation refunding bonds of the District

---

B. Consider adoption of a bond resolution relating to the same

---

III. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a), (b), (e) and (f)(I), C.R.S.

A. Personnel Matters

---

IX. OTHER BUSINESS

---

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
December 15, 2017**