

- B. Other
- VIII. Managers Items
 - A. Discuss Update on Future SVMD/LPMD Issues and Possible Consolidation
 - B. Review and Consider Approval of Consolidation Agreement By/And Between LPMD and SVMD (enclosure)
 - C. Review and Consider Approval of Joint Resolution of the Board of Directors of LPMD and the Board of Directors of SVMD Regarding Consolidation (enclosure)
 - C. Water Update Sale – Mathew Mendisco
 - D. Other
- IX. Legal Items
 - A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e), in Order to Confer with General Counsel to Receive Legal Advice on Specific Legal Questions, and to Determine Positions Relative to Matters Which May be Subject to Negotiations; to Develop Strategy for Negotiations and to Instructing Negotiators Related to the District’s Negotiations and Agreements with Stonegate Village Metropolitan District.” (if needed)
 - B. Other
- X. Director’s Items
 - A. Confirm Quorum for April 23, 2014 Regular Board Meeting
- XI. Other Items
- XII. Public Comment
- XIII. Adjournment