

MEETING
MORGAN HILL METROPOLITAN DISTRICT NOS. 1, 2 AND 3
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 23, 2015
12:00 p.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2016
Charles Bellock, VP/Asst. Secretary	Term Expires May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Minutes – October 23, 2014
5. 2015 Annual Administrative Compliance Resolution
6. 2015 Accounting Services and Construction Management Services Renewal/Rates
7. Financial
 - a. Statements/Payables
 - b. Audit Exemptions
8. Project Development
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
9. Advance and Reimbursement for Improvement Construction Costs
 - a. Developer Advance, Land Closing Escrow Deposit/Advance and Reimbursement
 - b. Advance, Acquisition and Reimbursement Agreement
 - b. BAN/Debt Issuance Discussion

Next Meeting (October 22nd Budget)/Adjourn