

MINER'S VILLAGE METROPOLITAN DISTRICT NOS. 1, 2 AND 3

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

April 23, 2015

11:00 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2016
Michael Strear, Vice President	Term Expires May 2018
Douglas Pluss, Treasurer	Term Expires May 2018
Charles Bellock, Asst. Secretary	Term Expires May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 23, 2014
5. General Matters
 - (i) 2015 Annual Administrative Resolution
 - (ii) 2015 Accounting and Construction Management Rates
 - (iii) Approval/Ratification of Public Improvement Construction Contract(s)
 - (iv) Contract Report – Bids and Awards, Construction Budgets
 - (v) General Liability Insurance/Resolutions, IGA – District Nos. 2 and 3
6. Financial Report
 - (i) Financial Statements and Payables
 - (ii) 2014 Audit Exemptions
7. Project Status Report/Entry Monument Construction
8. Other Business
 - (i) Next Meeting (October 22nd)

Adjourn