

**MEETING**  
**MINER'S VILLAGE METROPOLITAN DISTRICT NOS. 1, 2 AND 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 22, 2015  
11:00 a.m.

**Board of Directors**

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

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Minutes – April 23, 2015 and June 15, 2015
5. Director Vacancy
  - a. Consider Appointment of Edward Pluss (appointed term to May 2016)
  - b. Oath of Office, Certificate of Appointment, Affidavit of Qualification
6. Project Construction Status
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
  - c. Entry Monument; Town IGA Construction
7. Financial
  - a. Statements/Payables
  - b. 2016 Budget Hearing/Adoption of Budget Resolution
8. Other Business
  - a. Updated Legal Counsel Engagement Letters
  - b. SDA Membership/General Liability Insurance/Agent Services
  - c. Resolution Calling May 2016 Director Election
  - d. Next Meeting Date (April 28, 2016)
9. Adjourn