

MEETING
ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1, 2 & 3
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 22, 2015
9:30 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2016
David G. Rhodes, VP/Asst. Secretary	Term Expires May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Minutes – April 23, 2015
5. Project Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. Potential Town Placement of URA on Commercial Site/District No. 3
6. Financial
 - a. Financial Statement and Payables
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
7. 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
8. Adjourn

Regular Meetings are the 4th Thursday of April and October

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.