

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING**

April 13, 2016

712 Main Street, Louisville, Colorado

2:00 P.M.

Board of Directors

Steven A. Erickson, Secretary/Treasurer

Term Expires May 2016

Michael J. Sinkey, President

Term Expires May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Approval of Minutes – October 14, 2015 Special Meeting
5. General
 - a. 2016 Annual Administrative Compliance Resolution
 - b. May 2016 Director Election – Cancellation Results
 - c. District Disclosure Notice Compliance From Service Plan
6. Financial
 - a. Financial Statement/Payables
 - b. 2015 Audit Exemption
 - c. Developer Advance/Tracking Operations/Administrative
 - d. Developer Advance/Tracking Capital Improvements
7. Development Discussion
 - a. Infrastructure Construction/Completion/Acceptance/Warranty
 - b. Application for Public Infrastructure Reimbursement/Engineer Certificate
 - c. Residential Unit Construction Schedule
8. Bond Financing Timing Discussion
9. Next Meeting/Adjourn (October 12th - Regular and Budget)