

**WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3
SPECIAL MEETING**

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 19, 2016
11:30 a.m.

Board of Directors

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

Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. District No. 2: Resolution for Not to Exceed \$10,000,000 2016A Limited Tax General Obligation Note and Vectra Bank Colorado, NA, Loan Agreement, Custodial Agreement, and related documents
4. Other

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.