

**REGULAR MEETING**  
**ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 28, 2016  
9:30 a.m.

**Board of Directors**

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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

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AGENDA

1. Call to Order/ Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – October 22, 2015
4. General Matters
  - a. 2016 Annual Administrative Resolution
  - b. 2016 Accounting and Construction Management Rates
5. Financial Report
  - a. Financial Statements and Payables
  - b. 2015 Audit Exemptions
6. Project Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
7. Other Business
  - a. Master IGA/Amendment for Termination/Termination
  - b. Capital Financing Coordination/Pledge Agreement/Reimbursement Resolution
  - c. Administrative Services IGA (Transaction Informed Consent)

Next Regular Meeting (October 27, 2016)

Adjourn