

REGULAR AGENDA
WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 28, 2016
9:30 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. Approval of Minutes – October 22, 2015, December 15, 2015, and February 16, 2016
4. Project Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
5. Financial
 - a. Financial Statements and Payables
 - b. 2015 Audits
 - c. District No. 1 2015 Budget Amendment Hearing/2015 Second Amended Budget Resolution
6. Other Business
 - a. 2016 Annual Administrative Resolution
 - b. 2016 Accounting and Construction Management Rates
 - c. District No. 2 Cancellation of TIF Cooperating Agreement with Frederick URA
 - d. HOA/District Recreation Improvements Operations Agreements
 - e. Master IGA/Amendment for Termination/Termination
 - f. Capital Financing Coordination/Pledge Agreement/Reimbursement Resolution
 - g. Administrative Services IGA (Transaction Informed Consent)
7. Next Regular Meeting (October 27, 2016)

Adjourn