

REGULAR MEETING
ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 28, 2016
11:30 a.m.

Boards of Directors

Jon R. Lee, President	Term Expires May 2018 #1, 2016 #2
Jessica Brothers, Treasurer	Term Expires May 2018 #1, 2018 #2
David G. Rhodes, VP/Asst. Sec.	Term Expires May 2016 #1, 2018 #2

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
 - c. District No.1 Agreement Addendum and Certification for Additional Costs of Mill and Overlay on Maxwell; Additional Cost Inclusion for Year 2017 Annually Appropriated Subordinate Shea Homes Reimbursement Note
 - d. Outstanding Capital Improvement Reimbursement Status
 - e. Master IGA/Administrative Services IGA
6. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. Other
7. Next Regular Meeting (October 27, 2016)

Adjourn