

**REGULAR MEETING**  
**SWEETGRASS METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 28, 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. Approval of Minutes – October 22, 2015
4. Project Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
5. Financial
  - a. Payables and Financial Statements
  - b. 2015 Audits
6. Other Business
  - a. 2016 Annual Administrative Resolution
  - b. 2016 Accounting and Construction Management Rates
  - c. Ratify Outlot A, Filing 1, Replat C: District No. 1 Special Warranty Deed to DP, LLC
  - d. HOA/District Recreation Improvements Operations Agreements
  - e. Public Access Policy
  - f. Master IGA/Amendment for Termination/Termination
  - g. Capital Financing Coordination/Pledge Agreement/Reimbursement Resolution
  - h. Administrative Services IGA (Transaction Informed Consent)
7. Next Regular Meeting (October 27, 2016)

Adjourn