

REGULAR MEETING
MINER'S VILLAGE METROPOLITAN DISTRICT NOS. 1, 2 AND 3
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 28, 2016
9:00 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2016
Michael Strear, Vice President	Term Expires May 2018
Edward Pluss, Treasurer	Term Expires May 2018
Charles Bellock, Asst. Secretary	Term Expires May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 22, 2015 and December 15, 2015
5. General Matters
 - a. 2016 Annual Administrative Resolution
 - b. 2016 Accounting and Construction Management Rates
 - c. Approval/Ratification of Public Improvement Construction Contract(s)
 - d. Contract Report – Bids and Awards, Construction Budgets
6. Financial Report
 - a. Financial Statements and Payables
 - b. 2015 Audit Exemptions
7. Project Status Report/Entry Monument Construction
8. Other Business
 - a. Master IGA/Amendment for Termination/Termination
 - b. Capital Financing Coordination/Pledge Agreement/Reimbursement Resolution
 - c. Administrative Services IGA (Transaction Informed Consent)
9. Next Regular Meeting (October 27, 2016)

Adjourn

