

**JOINT SPECIAL MEETING
ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2**

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 20, 2016
11:30 a.m.

Boards of Directors

District No. 1

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2020
VACANT	Term Expires May 2018
VACANT	Term Expires May 2020

District No. 2

Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2018
David G. Rhodes, VP/Asst. Sec.	Term Expires May 2018
William "Tripp" Martin,	Term Expires May 2020
Kelly Farmer,	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 28, 2016 Meeting
5. General Matters
 - a. 2016 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
 - b. Election of Directors to Office Positions for District No. 2
 - c. Commercial Owners Association Creation & Landscape Maintenance Discussion
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Budget Amendment Hearings/Adoption of Resolutions Amending 2016 Budgets
 - c. 2017 Budget Hearings/Adoption of Budget Resolutions
 - d. District No. 1 - Shea Homes Subordinate Annual Appropriated Reimbursement Note 2017
7. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. Other
8. Next Regular Meeting (April 27, 2017)
9. Adjourn