

**SPECIAL MEETING**  
**MINER'S VILLAGE METROPOLITAN DISTRICT NOS. 1, 2 AND 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 20, 2016  
9:00 a.m.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2020
Michael Strear, Vice President	Term Expires May 2018
Edward Pluss, Treasurer	Term Expires May 2020
Charles Bellock, Asst. Secretary	Term Expires May 2020

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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
5. General Matters
  - a. 2016 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
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
7. Construction Update
  - a. Project Status Report/Entry Monument/Traffic Signal/Round About Construction
  - b. Approval/Ratification of Public Improvement Construction Contract(s)
  - c. Contract Report – Bids and Awards, Construction Budgets
  - d. Other
8. Next Regular Meeting (April 27, 2017)
9. Adjourn

**Regular Meetings are the 4<sup>th</sup> Thursday of April and October**

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.