

**SPECIAL MEETING**  
**ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 20, 2016  
9:30 a.m.

**Board of Directors**

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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

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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.
  - b. Election of Directors to Office Positions
6. Financial Matters
  - a. Financial Statement 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. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
  - c. Other
8. Next Meeting Date – 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.