

SPECIAL AGENDA
WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 20, 2016
9:30 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2018
Steve Rane, Secretary/Treasurer	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 19, 2016, April 28, 2016 and August 18, 2016 (District No. 2) Meetings
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 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. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
8. Other Business
 - a. Development Fee Termination
9. Next Regular Meeting (April 27, 2016)
10. Adjourn