

ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1, 2 & 3
JOINT REGULAR MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 27, 2017 at 9:30 a.m.

Board of Directors

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 20, 2016
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. Other
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Audit Exemptions
7. General Matters
 - a. 2017 Accounting and Construction Management Renewal and Rates
 - b. 2017 Annual Administrative Resolution
8. Next Regular Meeting (October 26, 2017 – Budget Hearing)
9. Adjourn

Regular Meetings are the 4th 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.