

**SUMMERFIELD METROPOLITAN DISTRICT NOS. 1, 2 AND 3**  
**JOINT REGULAR MEETING**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 27, 2017 at 10:30 A.M.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, V.P./Assistant	Term Expires May 2018
VACANT, 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. Consider Appointment of Mr. Rane to the Board of Directors/Officer Designations/Recognition of Resignation for Director Bellock
5. Approval of Minutes – October 20, 2016
6. Construction Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
  - c. Other
7. Financial Matters
  - a. Financial Statements and Payables
  - b. 2016 Audit Exemption
8. General Matters
  - a. 2017 Accounting and Construction Management Renewal and Rates
  - b. 2017 Annual Administrative Resolution
  - c. Service Plan Debt Limit Amendment
9. Next Regular Meeting (October 26, 2017 – Budget Hearing)
10. 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.