

MINER'S VILLAGE METROPOLITAN DISTRICT NOS. 1, 2 AND 3
JOINT REGULAR MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 27, 2017 at 9:00 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2020
Michael Strear, V.P./Asst. Secretary	Term Expires May 2018
Edward Pluss, Treasurer	Term Expires May 2020
VACANT, Secretary	Term Expires May 2020*

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 Designation/Recognition of Resignation for Director Bellock
5. Approval of Minutes – October 20, 2016
6. Construction Update
 - a. Project Status Report
 - b. Approval/Ratification of Public Improvement Construction Contract(s)
 - c. Contract Report – Bids and Awards, Construction Budgets
 - d. Other
7. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Audit for District No. 1
 - c. 2016 Audit Exemption Applications for District Nos. 2 and 3
8. General Matters
 - a. 2017 Accounting and Construction Management Renewal and Rates
 - b. 2017 Annual Administrative Resolution
 - c. Consider Name Change to Silver Stone Metropolitan District Nos. 1-3
 - d. URA –Commercial Development Discussion
9. Next Regular Meeting (October 26, 2017 – Budget Hearing)
10. 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.