

ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2

JOINT REGULAR MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

April 27, 2017

11:30 a.m.

Boards of Directors

District No. 1

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
VACANT	Term Expires May 2018
VACANT	Term Expires May 2020

District No. 2

Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2018
David G. Rhodes, V.P./Asst. Secretary	Term Expires May 2018
William "Tripp" Martin, Secretary	Term Expires May 2020
Kelly Farmer, Asst. Secretary	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 Joint 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 Report
 - a. Financial Statements and Payables
 - b. 2016 Audits
7. General Matters
 - a. 180-day Termination Notice of 30 Foot Landscape Maintenance Easement Along Erie Parkway; Commercial Owner/Association Maintenance Status
 - b. Landscape Maintenance at Northwest Corner Mason Street and Austin Avenue (Bid and Maintenance Agreement with Master Association)
 - c. Century Communities- Townhome Community Operation and Maintenance Services Request

- d. 2017 Accounting and Construction Management Rates
 - e. 2017 Annual Administrative Resolution
- 8. Next Regular Meeting (October 26, 2017 – Budget Hearing)
 - 9. Adjourn