MORGAN HILL METROPOLITAN DISTRICT NOS. 1, 2 AND 3
JOINT REGULAR MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 27, 2017 at 12:00 p.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2020
VACANT, Secretary/Treasurer	Term Expires May 2018

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 Status
   c. Capital Advance & Reimbursement Agreements between CDG Morgan Hill, Inc. and Morgan Hill MD No. 2 and Morgan Hill MD No. 3
   d. Resolution Authorizing the Issuance of the District's Limited Tax Revenue Bonds, Series 2017A, in the Approximate Principal Amount of $3,000,000 for District No. 3
   e. Intergovernmental Pledge Agreement between Morgan Hill MD Nos. 1 and 2 and Morgan Hill MD No. 3
   f. Service Plan Debt Limit Amendment Regarding Refinance Debt and Accrued Interest

8. General Matters
   a. Public Hearing on Exclusion/Inclusion of Properties/Consider Approval of Resolutions for Exclusion/Inclusion of Properties
   b. 2017 Accounting and Construction Management Renewal and Rates
   c. 2017 Annual Administrative Resolution

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.
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