

MEETING
ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 23, 2015
11:30 a.m.

Boards of Directors

Jon R. Lee, President	Term Expires May 2018 #1, 2016 #2
Jessica Brothers, Treasurer	Term Expires May 2018 #1, 2018 #2
David G. Rhodes, VP/Asst. Sec.	Term Expires May 2016 #1, 2018 #2

Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – October 23, 2014
4. General Matters
 - (i) 2015 Annual Administrative Resolution
 - (ii) 2015 Accounting and Construction Management Rates
5. Financial Report
 - (i) Financial Statements and Payables
 - (ii) 2014 Audit
 - (iii) 2015 1- Year Annually Appropriated Subordinate Shea Homes Reimbursement Note
 - (iv) Series 2010 BAN Maturity (December 2015)
 - (v) Outstanding Developer Reimbursement Loan Agreement Amount
6. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. Other
7. Next Meeting (October 22rd)

Adjourn