

**MEETING**  
**SWEETGRASS METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 23, 2015  
11:30 a.m.

**Board of Directors**

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

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Minutes – October 23, 2014
5. Project Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
6. Financial
  - a. Payables and Financial Statements
  - b. Audits
  - c. Capital Advances; 2010 BAN Maturity in 2015
7. Other Business
  - a. 2015 Annual Administrative Resolution
  - b. 2015 Accounting and Construction Management Rates
  - c. Next Meeting Date (October 22<sup>nd</sup>)

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.