

**MINER'S VILLAGE METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

June 15, 2015

9:30 a.m.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2016
Michael Strear, Vice President	Term Expires May 2018
Douglas Pluss, Treasurer	Term Expires May 2018
Charles Bellock, 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. Approval of Agenda
4. 2015 Budget Amendment District No. 1
5. Frederick/District No. 1 Public Improvement Funding/Construction IGA
6. IGA Improvements Construction Contract(s): bids/award
7. Construction Management for IGA Improvements

Adjourn