

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3  
SPECIAL MEETING**

Thursday, March 22, 2018  
19676 E. Atlantic Drive, Aurora, Colorado  
6:00 P.M.

**Board of Directors**

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| Michael J. Sinkey, President  | Term Expires May 2020 |
| Steven A. Erickson, Secretary | Term Expires May 2020 |
| Kacey M. Funari, Treasurer    | Term Expires May 2018 |

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 11, 2017 meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Director Election Cancellation/Director Oaths for May 2018 Election
  - b. 2018 Annual Administrative Compliance Resolution
7. Financial Matters
  - a. Consider Approval of Payables/Financial Statement
8. Other Business
  - a. 2018 Public Infrastructure Construction/Development Report
  - b. Remaining Project Fund Balance
9. Adjourn