

SILVERSTONE METROPOLITAN DISTRICT NOS. 1, 2 AND 3
JOINT SPECIAL MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 19, 2017 at 9:00 a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2020
Michael Strear, V.P./Asst. Secretary	Term Expires May 2022
Edward Pluss, Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2022
VACANT	Term Expires May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 26, 2017
5. Construction Update
 - a. Project Status Report
 - b. Approval/Ratification of Public Improvement Construction Contract(s)
 - c. Contract Report – Bids and Awards, Construction Budgets
 - d. Other
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2017 Audits
 - c. Capital Infrastructure Financing Status Report
7. General Matters
 - a. Consider Approval of 2018 Annual Administrative Resolution
 - b. Consider Approval of 2018 Accounting and Construction Management Renewal and Hourly Rates
 - c. Consider Approval of Developer Advance and Reimbursement Agreements
8. Next Regular Meeting (October 25, 2018)
9. 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.