

ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2

JOINT REGULAR MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

October 25, 2018

11:30 a.m.

Boards of Directors

District No. 1

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2020
VACANT	Term Expires May 2022
VACANT	Term Expires May 2022

District No. 2

Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2022
Steve Rane, V.P./Asst. Secretary	Appointed Term Expires May 2020/2022
William "Tripp" Martin, Secretary	Term Expires May 2020
Kelly Farmer, Asst. Secretary	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Joint Minutes – April 19, 2018
5. Financial Report
 - a. Financial Statements and Payables
 - b. 2018 Budget Amendment Hearing
 - i. Resolution Amending 2018 Budget
 - c. 2019 Budget Hearing
 - i. 2019 Budget Resolution
 - d. District No. 1: Shea Homes Subordinate Annual Appropriated Reimbursement Note 2019
6. General Matters
 - a. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - b. Discuss Commercial Owners Association and Landscape Maintenance
7. Next Regular Meeting (April 25, 2019)
8. Adjourn