

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

Thursday, October 11, 2018
19676 E. Atlantic Drive, Aurora, Colorado
6:00 P.M.

Board of Directors

Michael J. Sinkey, President	Term Expires May 2020
Steven A. Erickson, Secretary	Term Expires May 2020
Kacey M. Funari, Treasurer	Term Expires May 2022
Dale Jarrell, Assistant Secretary	Term Expires May 2022
Cathy Bona, Assistant Secretary	Term Expires May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 10, 2018 meeting
5. Legal Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - b. Consider Approval of Updated Agreement with White Bear Ankele Tanaka & Waldron for Legal Services
 - c. Consider Approval of Updated Agreement with Simmons & Wheeler, P.C. for Accountant Services
6. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - c. Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget
7. Other Business
 - a. 2018 Public Infrastructure Construction/Development Report

- b. Remaining Project Fund Balance/Developer Submittal for Reimbursement
- 8. 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.
- 9. Adjourn, Next Regular meeting April 11, 2019