

**MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3**  
**JOINT REGULAR MEETING**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 25, 2018 at 10:00 a.m.

**Boards of Directors**

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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 2022
VACANT	Term Expires May 2020
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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 19, 2018 and June 29, 2018
5. Construction Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Bids and Awards, Construction Budgets
6. Financial Matters
  - a. Financial Statements and Payables
  - b. 2018 Budget Amendment Hearing
    - i. Consider Approval of Resolution Amending 2018 Budget
  - c. 2019 Budget Hearing
    - i. Consider Adoption of 2019 Budget Resolution
7. General Matters
  - a. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
8. Next Regular Meeting (April 25, 2019)
9. Adjourn

**Regular Meetings are the 4<sup>th</sup> 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.