

**MEETING**  
**ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 23, 2015  
9:30 a.m.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2016
David G. Rhodes, VP/Asst. Secretary	Term Expires May 2016

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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 – October 24, 2014
5. General Matters
  - a. 2015 Annual Administrative Resolution
  - b. 2015 Accounting and Construction Management Rates
6. Financial Report
  - (i) Financial Statements and Payables
  - (ii) 2014 Audit Exemptions
7. Project Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
8. Other Business
  - (i) Next Regular Meeting (October 22<sup>nd</sup>)

Adjourn