

**MEETING**  
**MORGAN HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 22, 2015  
12:00 p.m.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2016
Charles Bellock, VP/Asst. Secretary	Term Expires May 2018

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Minutes – April 23, 2015
5. Project Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
6. Financial
  - a. Financial Statements and Payables
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
7. Other Business
  - a. Updated Legal Counsel Engagement Letters
  - b. SDA Membership/General Liability Insurance/Agent Services
  - c. Resolution Calling May 2016 Director Election
  - d. Next Meeting Date April 21, 2016
8. 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.