

WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

October 22, 2015

9:30 a.m.

Board of Directors

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

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
 - c. HOA/District Recreation Improvements (Pool, Amenity Center, Parks) Ownership/Acquisition; Reimbursement; Operation and Maintenance Agreement and Property Insurance Coverage by Owner
6. Financial
 - a. Payables and Financial Statements
 - b. Budget Hearings
7. Debt
 - a. Series 2005 Senior General Obligation Limited Tax Bond Refinance Discussion
 - b. Service Plan Mill Levy Modification (currently: 40 max Debt-50 Overall to 50 Aggregate but pledge 3 of 50 mills to Town Capital Improvements)
 - c. Hospital/District No. 2 2012 Exclusion Agreement (Article 2.1) Refinance 2005 GO Bonds with Exclusion by March 31, 2016 (or sooner if bond holder consents to exclusion or Hospital obtains building permit)
8. Other Business
 - a. Updated Legal Counsel Engagement Letters
 - b. 2016 Election Resolution
 - c. Next Regular Meeting Date (April 28, 2016)
9. Adjourn

Regular Meetings are the 4th 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.