

**WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3  
SPECIAL MEETING**

2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
February 16, 2016  
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 2018
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. Agenda
4. Public Hearing on Exclusion of Property/Consider and Approve Resolution and Order for Exclusion of Property from District No. 2
5. 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.