

SWEETGRASS METROPOLITAN DISTRICT NOS. 1, 2 & 3
JOINT SPECIAL MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 19, 2018 at 11:30 A.M.

Board of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2022
Steve Rane, Secretary/Treasurer	Term Expires May 2020
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 – October 26, 2017
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. Other
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2017 Audits
 - c. 2018 Debt; Vectra Term Sheet Proposal; Other Debt Options
7. General Matters
 - a. Consider Approval of 2018 Annual Administrative Resolution
 - b. Consider Approval of 2018 Accounting and Construction Management Renewal and Hourly Rates
 - c. Consider Approval of Developer Capital Advance and Reimbursement Agreements
8. Next Regular Meeting (October 25, 2018)
9. Adjourn

Regular Meetings are the 4th Thursday of April and October