

**WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
**JOINT SPECIAL AGENDA**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 19, 2018 at 9:30 A.M.

**Board of Directors**

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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
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 2018 Pool Usage Fee for General Public
8. Next Regular Meeting (October 25, 2018)
9. 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.