

ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2
JOINT SPECIAL MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

April 19, 2018

11:30 a.m.

Boards of Directors

District No. 1

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2020
VACANT	Term Expires May 2022
VACANT	Term Expires May 2022

District No. 2

Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2022
David G. Rhodes, V.P./Asst. Secretary	Term Expires May 2018
William "Tripp" Martin, Secretary	Term Expires May 2020
Kelly Farmer, Asst. Secretary	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Joint Minutes – October 26, 2017
5. Financial Report
 - a. Financial Statements and Payables
 - b. 2017 Audit
6. General Matters
 - a. 2018 Annual Administrative Resolutions
 - b. 2018 Accounting and Construction Management Renewal and Hourly Rates
7. Construction Report (Infrastructure; Residential and Commercial Projects)
8. Next Regular Meeting (October 25, 2018)
9. Adjourn