

MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
June 29, 2018 at 10:00 a.m.

Boards of Directors

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 2022
VACANT	Term Expires May 2020
VACANT	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Financial Matters
 - a. District No. 3 Resolution Authorizing the Issuance of Limited Tax Revenue Bonds, Series 2018A, in an Aggregate Principal Amount Not to Exceed \$4,000,000
 - b. Intergovernmental Pledge Agreement between Morgan Hill MD Nos. 1 and 2 and Morgan Hill MD No. 3
 - c. District No. 3 Resolution Authorizing the Issuance of Subordinate Limited Tax Revenue Notes, Series 2018B
5. Next Regular Meeting (October 25, 2018)
6. 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.