

ERIE CORPORATE CENTER METROPOLITAN DISTRICT NOS. 1, 2 & 3
JOINT REGULAR MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 25, 2018 at 9:30 a.m.

Board 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 2020
VACANT	Term Expires May 2022
VACANT	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 Minutes – April 19, 2018
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. 2018 Budget Amendment Hearing
 - i. Consider Approval of Resolution Amending 2018 Budget
 - c. 2019 Budget Hearing
 - i. Consider Adoption of 2019 Budget Resolution
 - d. Town of Erie Urban Renewal Authority
Property Tax Increment Revenue Agreement – District No. 2 and District No. 3
7. General Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
8. Next Regular Meeting (April 25, 2019)
9. 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.