

**ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2**  
**JOINT REGULAR MEETING**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 25, 2019  
11:30 a.m.

**Boards of Directors**

**District No. 1**

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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

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**District No. 2**

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Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2022
Steve Rane, V.P./Asst. Secretary	Term Expires May 2022
William "Tripp" Martin, Secretary	Term Expires May 2020
Kelly Farmer, Asst. Secretary	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 Joint Minutes – October 25, 2018
5. Public Comment/Commercial Property Owners Association and Landscape Maintenance
6. Financial Report
  - a. Financial Statements and Payables
  - b. 2018 Audits
  - c. 2019 Accounting and Construction Management Hourly Rates
7. General Matters
  - a. 2019 Annual Administrative Resolution
  - b. Discuss Potential District Re-Structure/Creation of Commercial District By Organization and TABOR Election by Eligible Voters/Service Plan Amendment
8. Next Regular Meeting (October 24, 2019, 2020 Budget Hearing)

Adjourn