

ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

April 25, 2019 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 – October 25, 2018 and February 7, 2019
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2018 Audit/Audit Exemptions
7. General Matters
 - a. Consider Approval of 2019 Annual Administrative Resolution
 - b. Consider Approval of 2019 Accounting and Construction Management Renewal and Hourly Rates
8. Next Regular Meeting (October 24, 2019)
9. Adjourn