

# WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

April 23, 2015

9:30 a.m.

## Board of Directors

---

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2018
David G. Rhodes, VP/Asst. Secretary	Term Expires May 2016

---

## Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Debt
  - a. Series 2015 Subordinate General Obligation Limited Tax Note (KC Veio)
  - b. 2005 BAN
5. Minutes – October 23, 2014
6. Project Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
  - c. HOA/District Agreement for Tot Lot, Pool, Amenity Center
7. Financial
  - a. Payables and Financial Statements
  - b. Audits
8. Other Business
  - a. 2015 Annual Administrative Resolution
  - b. 2015 Accounting and Construction Management Rates
  - c. Next Meeting Date (October 22<sup>nd</sup>)

## Adjourn

### **Regular Meetings are the 4<sup>th</sup> 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.