

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3  
SPECIAL MEETING**

October 14, 2015

712 Main Street, Louisville, Colorado

2:00 P.M.

**Board of Directors**

---

Steven A. Erickson

Term Expires May 2016

Michael J. Sinkey

Term Expires May 2016

---

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Acknowledgement of Minutes – May 4, 2015 Special Meeting
5. General
  - a. Meeting Location Resolution
  - b. SDA Membership/General Liability Insurance/Agent Services
  - c. Resolution Calling May 2016 Director Election
  - d. District Disclosure Notice Compliance From Service Plan
  - e. Updated Legal Counsel Letter (updated disclosures re: admin fees, invoicing, municipal advisor, document retention)
  - f. Other
6. Financial
  - a. Financial Statement/Payables
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
  - d. 2015 Audit Exemption
7. Public Infrastructure Acquisition and Reimbursement Agreement
8. Next Meeting/Adjourn