

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

October 12, 2016

712 Main Street, Louisville, Colorado

2:00 P.M.

**Board of Directors**

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Steven A. Erickson, Secretary/Treasurer

Term Expires May 2020

Michael J. Sinkey, President

Term Expires May 2020

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Approval of Minutes – April 13, 2016 Regular Meeting
5. General
  - a. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
  - c. Consider Meeting Location Change for Regular and Special Meetings/Consider Approval of Resolution Concerning the Location of Special and Regular Meetings
  - d. Ratify EVO Engagement as District Engineer
6. Financial
  - a. Financial Statement/Payables
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution/ARI Mill Levy
  - d. Developer Advance/Tracking Operations/Administrative
  - e. Developer Advance/Tracking Capital Improvements
7. Development Discussion
8. Bond Financing Discussion/Bond Counsel and Underwriter Engagement Agreements
9. Developer Application for Reimbursement of Public Infrastructure Costs
10. Consider Appointment of New Director to the Board of Directors
11. Next Meeting TBD for Bond Authorization Resolution  
Next Regular Meeting (April 12, 2017)
12. Adjourn