

SPECIAL MEETING
MORGAN HILL METROPOLITAN DISTRICT NOS. 1, 2 AND 3
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 20, 2016
12:00 p.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2020
Charles Bellock, VP/Asst. Secretary	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 28, 2016
5. General Matters
 - a. Public Hearing on Inclusion of Property into District No. 3/Consider Approval of Resolution for Inclusion of Property in District No. 3
 - b. 2016 Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2016 Budget Amendment Hearings/Adoption of Resolutions Amending 2016 Budgets
 - c. 2017 Budget Hearings/Adoption of Budget Resolutions
 - d. Debt Issuance Timing Discussion
 - e. Service Plan Debt Limit Provision Regarding Refinance Debt and Accrued Interest
7. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
 - c. Other
8. Next Regular Meeting (April 27, 2017)
9. Adjourn

Regular Meetings are the 4th 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.