

ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
Thursday, May 25, 2017
712 Main Street, Louisville, Colorado
2:00 P.M.

Board of Directors

Michael J. Sinkey, President	Term Expires May 2020
Steven A. Erickson, Secretary	Term Expires May 2020
Kacey M. Funari, Treasurer	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – October 12, 2016 Regular Meeting and December 12, 2016 Special Meeting
5. Financial Matters
 - a. Financial Statement/Payables
 - b. January 18, 2017 Developer Application for Water and Sanitary Sewer Public Improvement Cost Reimbursement
 - c. Ratify Resolution Regarding Reimbursement for Water and Sewer Public Improvements
 - d. March 29, 2017 Developer Application for Streets and Storm Sewer Public Improvement Cost Reimbursement
 - e. Ratify Resolution Regarding Reimbursement for Streets and Storm Sewer Public Improvements
 - f. 2016 Audit
 - g. Developer Advance/Tracking Operations/Administrative
 - h. Developer Advance/Tracking Capital Improvements
6. Development Discussion/Remaining Project Fund Balance Use Options
7. Other Business
 - a. 2017 Annual Administrative Resolution
8. Next Meeting (October 11, 2017 – Budget Hearing)
9. Adjourn

REGULAR MEETINGS of the District are held on the second Wednesday of
April and October at 2:00 P.M.