

**MORGAN HILL METROPOLITAN DISTRICT NOS. 1, 2 AND 3**  
**JOINT SPECIAL MEETING**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 19, 2018 at 12:00 p.m.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2020
Steve Rane, Secretary/Treasurer	Term Expires May 2022
VACANT	Term Expires May 2020
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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – October 26, 2017
5. Construction Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – Bids and Awards, Construction Budgets
  - c. Other
6. Financial Matters
  - a. Financial Statements and Payables
  - b. 2017 Audits
  - c. District No. 3 Series 2018A Bond Issuance Status Report  
Capital Advance & Reimbursements; (District No. 1 Signature Needed on Agreement)  
Conversion of Advances to Debt – Status Report
7. General Matters
  - a. 2018 Annual Administrative Resolution
  - b. 2018 Accounting and Construction Management Renewal and Hourly Rates
8. Next Regular Meeting (October 25, 2018)
9. 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.