

WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3
JOINT REGULAR AGENDA
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 25, 2018 at 9:30 A.M.

Board of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2022
Steve Rane, Secretary/Treasurer	Term Expires May 2020
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 – April 19, 2018
5. Construction Update
 - a. Project Status
 - b. Approval/Ratification of Public Improvement Construction Contract(s)
 - c. Contract Report – Bids and Awards, Construction Budgets
6. Public Infrastructure Financing
 - a. District No. 2 Resolution Authorizing the Issuance of Subordinate Limited Tax Revenue Notes, Series 2018B, in an Aggregate Principal Amount Not to Exceed \$11,000,000
 - b. Intergovernmental Pledge Agreement between District Nos. 1, 2 and 3
 - c. Funding and Reimbursement Agreement (Capital) with Frederick Development Company, Inc.
7. Financial Matters
 - a. Financial Statements and Payables
 - b. 2018 Budget Amendment Hearing
 - i. Consider Approval of Resolution Amending 2018 Budget
 - c. 2019 Budget Hearing
 - i. Consider Adoption of 2019 Budget Resolution
8. General Matters
 - a. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
9. Next Regular Meeting (April 25, 2019)
10. 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.