

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

Wednesday, April 10, 2019  
19676 E. Atlantic Drive, Aurora, Colorado  
6:00 P.M.

**Board of Directors**

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Michael J. Sinkey, President	Term Expires May 2020
Steven A. Erickson, Secretary	Term Expires May 2020
Kacey M. Funari, Treasurer	Term Expires May 2022
Dale Jarrell, Assistant Secretary	Term Expires May 2022
Cathy Bona, Assistant Secretary	Term Expires May 2022

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 11, 2018 meeting
5. Legal Matters
  - a. Consider Approval of 2019 Annual Administrative Resolution
6. Financial Matters
  - a. Consider Approval of Payables/Financials
  - b. 2018 Audit
7. Other Business
  - a. Public Infrastructure Construction/Development Report
  - b. Remaining Project Fund Balance/Developer Submittal for Reimbursement
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
9. Adjourn, Next Regular meeting October 10, 2019