

SUMMERFIELD METROPOLITAN DISTRICT NOS. 1, 2 AND 3

JOINT SPECIAL MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

June 5, 2019 at 10:00 A.M.

Board of Directors

Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, V.P./Assistant	Term Expires May 2022
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. District No. 2: Consider Agreement with CDG Summerfield, Inc., Related to Capital Expenditures for Surface Right Relinquishment and Acquisition of Real Property
5. District No. 2: Consider Resolution Relating to Intent to Reimburse Expenditures
6. District No. 2: Consider Relinquishment of Surface Rights Agreement

7. 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.