

ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 AND 2

JOINT REGULAR MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

October 24, 2019

11:30 a.m.

Boards of Directors

District No. 1

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 2020
VACANT	Term Expires May 2022
VACANT	Term Expires May 2022

District No. 2

Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2022
Steve Rane, V.P./Asst. Secretary	Term Expires May 2022
William "Tripp" Martin, Secretary	Term Expires May 2020
Kelly Farmer, Asst. Secretary	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Joint Minutes – April 25, 2019
5. Public Comment
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2019 Budget Amendment Hearing*
 - i. Consider Approval of Resolution Amending 2019 Budget
 - c. 2020 Budget Hearing
 - i. Consider Adoption of 2020 Budget Resolution
 - d. District No. 1: Shea Homes Subordinate Annual Appropriated Reimbursement Note 2020
 - e. District No. 2: Discussion of Debt Refinance Status; Discuss and Consider Engagement of Bond Counsel, Underwriter, and Financial Advisor
7. General Matters
 - a. Discuss and Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - b. Discuss and Consider Adoption of Resolution Concerning May 2020 Director Election
 - c. Update on Service Plan Amendment; New Commercial District Creation; Ratify Fourth Amendment to Annexation Agreement (Districts agreed not to revoke their overlap consent given for formation of District No. 3); Commercial Property Exclusions and Inclusions

- d. Discuss and Consider Amending and Terminating Master IGA Effective Upon Debt Refinance; District Coordinating Services Agreement
8. Next Meeting For Authorization of Resolution for Debt Refinance **(2019 Budget Amendment if Refinance Completed in 2019)* and Exclusion Petition Hearing [TBD]
- Next Regular Meeting (April 23, 2020); Adjourn