

MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
October 24, 2019 at 12:00 p.m.

Boards of Directors

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
VACANT	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 Minutes – April 25, 2019
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Bids and Awards, Construction Budgets
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. Discuss Capital Funding and Reimbursement Agreements
 - i. District Construction of Public Improvements
 - ii. Developer Construction of Public Improvements with Application for Reimbursement of Certified Costs
7. General Matters
 - a. Consider Adoption of Resolution Calling May 2020 Director Election
 - b. Discuss and Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
 - c. Discuss and Consider District Coordinating Services Agreement
 - d. Board Authorization to Grant Easements on District Owned Property (United Power Installation of Electrical Lines)
8. Next Regular Meeting (April 23, 2020)
9. 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.