

**SUMMERFIELD METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

**JOINT REGULAR MEETING**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 24, 2019 at 10:30 A.M.

**Board of Directors**

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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. Approval of Minutes – April 25, 2019, June 5, 2019 and August 13, 2019 (District No. 2)
5. Construction Update
  - a. Approval/Ratification of Public Improvement Construction Contract(s)
  - b. Contract Report – 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. Future Capital Financing Outlook
  - e. Discuss and Consider Developer Advance and Reimbursement Agreements for Capital and Operations and Maintenance
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
8. Next Regular Meeting (April 23, 2020)
9. Adjourn

**Regular Meetings are the 4<sup>th</sup> 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.