

**WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
**JOINT REGULAR AGENDA**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 24, 2019 at 9:30 A.M.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2022
Steve Rane, Secretary/Treasurer	Term Expires May 2020
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
5. Construction Update
  - a. Project Status
  - b. Approval/Ratification of Public Improvement Construction Contract(s)
  - c. 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. Discuss Capital Funding and Reimbursement Agreement
    - 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 Amending and Terminating Master IGA
  - d. Discuss and Consider District Coordinating Services Agreement
  - e. Discuss and Consider Seeking Service Plan Amendment (Debt Limit Increase, Other)
8. Next Regular Meeting (April 23, 2020)
9. Adjourn