

MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING

Conference Call – 303-858-1802 & Dial Pin Code 1108

April 23, 2020 at 9:15 a.m.

Boards of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2023
Steve Rane, Secretary/Treasurer	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings
5. Approval of Minutes – October 24, 2019
6. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Bids and Awards, Construction Budgets
7. Financial Matters
 - a. Financial Statements and Payables
 - b. 2019 Audit/Audit Exemptions
 - c. Discuss Future Public Improvement Acquisition and Reimbursement Agreement for Developer Constructed Public Improvements and Application for Reimbursement of Certified Cost
8. General Matters
 - a. Consider Adoption of 2020 Annual Administrative Resolution
 - b. Consider Adoption of Resolution Establishing an Electronic Signature Policy
 - c. Discuss and Consider District Coordinating Services IGA
 - d. Consider Approval of 2020 Accounting/Construction Management Renewal and Rates
 - e. Consider Online Meeting Notice
9. Next Regular Meeting (October 22, 2020)
10. Adjourn

2020 Regular Meetings	Location
The Fourth Thursday of April and October at 12:00 P.M.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado