

**ERIE COMMONS METROPOLITAN DISTRICT NOS. 1-3  
JOINT SPECIAL MEETING**

<https://zoom.us/j/91256406181?pwd=NENTWnhBVnJ6VzJuVUpScUpFU3pHZz09>

Meeting ID: 912 5640 6181

Password: 289672

(720) 707 2699

Meeting ID: 912 5640 6181

Password: 289672

Find your local number: <https://zoom.us/u/abIDGz66BW>

April 23, 2020

12:30 p.m.

**Boards of Directors**

**District No. 1**

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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 2023
VACANT	Term Expires May 2022
VACANT	Term Expires May 2022

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**District No. 2**

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Jon R. Lee, President	Term Expires May 2023
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 2023

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**District No. 3**

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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 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

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AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Consider Adoption of Joint Resolution Declaring Emergency Procedures to Authorize Telephonic Regular and Special Meetings in Lieu of In-Person Meetings
5. Approval of Joint Minutes from October 24, 2019 meeting (District Nos. 1-2), November 25, 2019 District No. 2's special meeting, November 25, 2019 District No. 3's organizational meeting and District No. 3's December 3, 2019 continued meeting
6. Public Comment

7. Financial Matters
  - a. Financial Statements and Payables
  - b. 2019 Audits/Audit Exemptions
  - c. 2020 Accounting and Construction Management Hourly Rates
  
8. General Matters
  - a. Discuss and Consider Meeting Location and Online Meeting Notice
  - b. Consider Adoption of 2020 Annual Administrative Resolutions (District Nos. 1-2)
  - c. Consider Adoption of Joint Resolution Establishing an Electronic Signature Policy
  - d. May 2020 Director Election Cancellation, Board Vacancy Report
  
9. Next Regular Meeting (October 22, 2020)
  
10. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
The Fourth Thursday of April and October at 11:30 A.M.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado