

**SUMMERFIELD METROPOLITAN DISTRICT NOS. 1, 2 AND 3  
JOINT SPECIAL MEETING**

Conference Call – 303-858-1802 & Dial Pin Code 1108  
April 23, 2020 at 10:00 A.M.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2023
Jessica Brothers, V.P./Assistant	Term Expires May 2022
Steve Rane, Secretary/Treasurer	Term Expires May 2022
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 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 Report – Bids and Awards, Construction Budgets
7. Financial Matters
  - a. Financial Statements and Payables
  - b. 2019 Audit Exemptions
8. General Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution
  - b. Consider Adoption of Resolution Establishing an Electronic Signature Policy
  - c. Discuss Future Developer Advance Reimbursement Agreements for Capital [District Construction] and Operations and Maintenance Advances
  - d. Discuss Future Public Improvement Acquisition and Reimbursement Agreement for Developer Constructed Improvements and Certified Cost Reimbursement
  - e. Discuss and Consider District Coordinating Services IGA
  - f. Consider Approval of 2020 Accounting/Construction Management Renewal and Rates
  - g. Consider Online Meeting Notice
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 10:30 A.M.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado

