

**WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 2 & 3**  
**JOINT SPECIAL AGENDA**

Join Zoom Meeting

<https://zoom.us/j/96237581578?pwd=Z1pEdmRBYlgzOEI2d2Zld2lQanFVZz09>

Meeting ID: 962 3758 1578

Password: 352523

Dial by your location

+1 720 707 2699

Meeting ID: 962 3758 1578

Password: 352523

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

April 23, 2020 at 9:00 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
VACANT	Term Expires May 2020

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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. District Nos. 1 and 3 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 and March 30, 2020 (District No. 2)
6. Construction Update
  - a. Project Status
  - b. Approval/Ratification of Public Improvement Construction Contract(s)
  - c. Contract Report – Bids and Awards, Construction Budgets
7. Financial Matters
  - a. Financial Statements and Payables
  - b. 2019 Audit/Audit Exemptions
  - c. Town of Frederick Approval of 4<sup>th</sup> Amendment to Service Plan, District No. 2 Series 2020 Bond Closing Status
  - d. Agreement between District No. 2 and Frederick Development Company, Inc., Regarding Development Fee Prohibition and Interest Rate Reduction on Outstanding Debt
  - e. District No. 2 Amended and Restated Resolution Authorizing and Relating to the Series 2018B Subordinate Notes (in the principal amount not to exceed \$10,000,000), and other related documents
8. General Matters
  - a. Discuss and Consider Location of Meetings

- b. Discuss Status of May 2020 Director Election
  - c. Consider Adoption of 2020 Annual Administrative Resolution
  - d. Consider Adoption of Resolution Establishing an Electronic Signature Policy
  - e. Consider Approval of 2020 Accounting and Construction Management Renewal and Hourly Rates
  - f. Discuss and Consider Adoption of Resolution Concerning Online Notice of Meetings
  - g. Amendment to Master IGA and Termination of Master IGA (per October 2019 Approval)
  - h. Coordinating Services IGA (per October 2019 Approval)
9. Next Regular Meeting (October 22, 2020)
10. Adjourn

2020 Regular Meetings	Location
The Fourth Thursday of April and October at 9:30 A.M.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado