

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

October 22, 2020

12:30 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link: <https://zoom.us/j/92413992720>

Meeting ID: 924 1399 2720

Call In Number: +1(253)215-8782 or 13462487799

Boards of Directors

District No. 1

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

District No. 2

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
VACANT, Asst. Secretary	Term Expires May 2023
Kelly Farmer, Secretary	Term Expires May 2023

District No. 3

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
Logan Grover, Asst. Secretary	Term Expires May 2023 (appointed to May 2022)
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. Approval of Joint Minutes from April 23, 2020 Meeting (*enclosure*)
5. Public Comment
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
 - c. Public Hearing on 2021 Budget
 - ii. Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)

7. General Matters
 - a. Discuss District No. 3: Operations and Maintenance Fee Imposition; Delinquent Fee Collection Policy; Maintenance Committee & Report
 - b. Discuss District Website, Meeting Notice Posting
 - c. Discuss 2021 Meeting Location (Erie Library, Erie Rec. Center, Bank in Dist. 3)

8. Next Regular Meeting (April 22, 2021)

9. Adjourn

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