

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

October 22, 2020 at 9:00 A.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/93333282816>

Meeting ID: 933 3328 2816

Call In Number: 1 (253) 215-8782 or 1 (346) 248-7799

District Nos. 1 & 3 Board of Directors

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 2023
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

District No. 2 Board of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2022
Mike Mueller	Term Expires May 2023
Charles Burr	Term Expires May 2023
Shannon Hochstetler	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 Minutes – April 23, 2020
5. Construction Update
 - a. Project Status
 - b. Approval/Ratification of Public Improvement Interim Construction Contract(s)
 - c. New Contract Report – Bids and Awards, Construction Budget
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budgets
 - c. Public Hearing on 2021 Budget
 - ii. Consider Adoption of Resolution Approving 2021 Budgets
7. General Matters
 - a. In-Person Meeting Location: Wyndham Hill Club House (Post Covid-19 Pandemic)
 - b. Public Comment (limit 3 minutes each and for items/topics not on this agenda)
8. Next Regular Meeting (April 22, 2021)

9. Adjourn

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