

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

April 21, 2021

6:30 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & 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/98401907872>

Meeting ID: 984 0190 7872

Call In Number: 1(669) 900-9128 or 1(253) 215-8782

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 October 22, 2020 Meeting (*enclosure*)
5. Public Comment
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2020 Audit
7. General Matters

- a. Consider Approval of 2021 Annual Administrative Resolution
 - b. District Website
 - c. 2021 Accounting/Construction Management Renewal and Rates
 - d. District No. 3 Maintenance Committee Report; Maintenance Services; Maintenance Fees
8. Next Regular Meeting (October 28, 2021)
9. Adjourn

2021 Regular Meetings	Location
The Fourth Wednesday of April and October at 6:30 P.M.	Erie Recreation Center Erie, 450 Powers Street, Erie, Colorado