

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

April 21, 2021 at 11:00 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/97746272693>

Meeting ID: 977 4627 2693

Call In Number: 1(346) 248-7799 or 1(669) 900-9128

Board of Directors

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
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 Minutes – October 22, 2020 (*enclosure*)
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
6. Legal Matters
 - a. Public Improvement Reimbursement Agreement between District Nos. 1 and 2/Toll Southwest, LLC; Reimbursement Rights Assignment to Landowner
 - b. Capital Funding and Reimbursement Agreement with Colorado Development Group
7. Financial Matters
 - a. Financial Statements and Payables
 - b. 2020 Audit
8. General Matters
 - a. Consider Approval of 2021 Annual Administrative Resolution
 - b. District Website
 - c. 2021 Accounting/Construction Management Renewal and Rates
9. Next Regular Meeting (October 28, 2021)
10. Adjourn

2020 Regular Meetings	Location
The Fourth Thursday of April and October at 10:30 A.M.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado