

WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1, 3 & 4
JOINT SPECIAL AGENDA

April 21, 2021 at 2:00 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/93008598640>

Meeting ID: 930 0859 8640

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

District Nos. 1, 3 & 4 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
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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. Approval of Minutes – October 22, 2020 (District Nos. 1 and 3); February 4, 2021 (District No. 4)
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. Consider Adoption of Resolution Approving 2021 Budget (District No. 4)
 - c. 2020 Audit
 - d. District No. 4: Consideration Resolution for the Issuance of Subordinate Limited Tax General Obligation Notes of the District, as “draw-down” notes of the District, in an aggregate amount not to exceed \$20,000,000, and related Note documents
7. General Matters
 - a. 2021 Annual Administrative Resolution
 - b. Consider Approval of Operation/Maintenance and Capital Funding and Reimbursement Agreements with Frederick Development Company/District No. 4
 - c. District Website
 - d. 2021 Accounting/Construction Management Renewal and Rates
 - e. Public Comment (limit 3 minutes each and for items/topics not on this agenda)
8. Next Regular Meeting (October 28, 2021)
9. Adjourn

2021 Regular Meetings	Location
The Fourth Thursday of April and October at 9:30 A.M.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado