

**MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING**

April 21, 2021 at 10:30 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/95319028504>

Meeting ID: 953 1902 8504

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

Boards of Directors

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 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 – Joint October 22, 2020 and District No. 1 March 18, 2021 (*enclosures*)
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s) by District
 - b. Contract Bids and Awards, Construction Budgets by District
 - c. Discuss Developer Construction of Public Improvements; Developer Construction Cost Reimbursement Application; IDES Certified Cost Reports
6. Financial Matters
 - a. Financial Statements and Payables
 - b. 2020 Audit
7. General Matters
 - a. Consider Approval of 2021 Annual Administrative Resolution (*enclosure*)
 - b. District Website
 - c. 2021 Accounting/Construction Management Renewal and Rates
 - d. Discuss District Nos. 2-3 Boundary Adjustment/Final Plat
8. Next Regular Meeting (October 28, 2021)
9. Adjourn

2021 Regular Meetings	Location
The Fourth Wednesday of April and October at 5:30 P.M.	Erie Recreation Center, Erie, Colorado