

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

October 27th, 2021

6:30 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86257322157?pwd=RkNMVmNRenV0Q0RsRnBUb1ZTMk14UT09>

Meeting ID: 862 5732 2157

Passcode: 387498

Call In Numbers: 1 (720) 707-2699 or 1 (346) 248-7799

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 April 21, 2021 Meeting (*enclosure*)
5. Public Comment
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - c. Public Hearing on 2022 Budget
 - ii. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)

7. Intergovernmental Agreements
 - a. Cooperation Agreement with Town of Erie URA and District Nos. 2 and 3 (*enclosure*)
 - b. Ratify First Amendment to IGA between Town of Erie and District No. 3 (*enclosure*)

8. General Matters
 - a. District No. 3 Maintenance Committee Report; Maintenance Service Agreements; Maintenance Fees Imposition/Resolution, Maintenance Management Company
 - b. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (*enclosure*)
 - c. Discuss District Website Compliance by January 1, 2023
 - d. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits
 - e. Consider Approval of Resolution Calling May 3, 2022 Election (*enclosure*)
 - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by [1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website

9. Next Regular Meeting (April 27, 2022)

10. Adjourn

2021 Regular Meetings	Location
The Fourth Wednesday of April and October at 6:30 P.M. Please call 303-858-1800 with any questions	Erie Recreation Center 450 Powers Street, Erie, Colorado and/or via Zoom Teleconference Meeting Notice to Town 5 Business Days Prior