

**SUMMERFIELD METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

**JOINT SPECIAL MEETING**

August 29, 2023 at 9:00 A.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/81133576008?pwd=ZE95UW83eVFBYINIQTlxSFJTWWN4Zz09>

Meeting ID: 811 3357 6008

Passcode: 158727

Call in Numbers: 1(719) 359-4580 or 1(720) 707-2699

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2027
Jessica Brothers, Secretary/Treasurer	Term Expires May 2025
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027
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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 – None
5. Construction Update
  - a. Development/Land Sale Status Report
6. Public Improvement Construction and Reimbursement
  - a. Improvements Agreement
  - b. Public Improvements Acquisition and Reimbursement Agreement
  - c. Construction Cost Reimburse Right Assignment
  - d. IDES Cost Certification Services
7. General Matters
  - a. Discuss District Boundary Changes and Town of Erie Consent; Additional District Formation
  - b. Town of Erie Consent for District Exercising Condemnation Power
  - c. Director Officer Designation (Brothers as Secretary and Treasurer)
  - d. Discuss Director Vacancy and Appointment Requirements (notice of vacancy publication; director qualification)
8. Next Regular Meeting (October 26, 2023): (i) “No Action Annual Meeting” [Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A]; (ii) Followed by Regular Meeting and Budget Hearing;
9. Adjourn

2023 Regular Meetings	Location
The Fourth Thursday of April and October at 10:00 A.M. Please call 303-858-1800 for any questions	Erie Recreation Center; 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference