

SUMMERFIELD METROPOLITAN DISTRICT NOS. 1 AND 2

JOINT REGULAR MEETING

September 26, 2024 at 9:00 A.M.

2500 Arapahoe Avenue, Suite 220, Boulder, CO

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/82870552845?pwd=TMu6rh1IKxqKqXSuElbDdQcDsghE8P.1>

Meeting ID: 828 7055 2845

Passcode: 448357

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

Board of Directors

Jon R. Lee, President	Term Expires May 2027
Jessica Brothers, Secretary	Term Expires May 2025
Creig Veldhuizen, Treasurer	Term Expires May 2025 (appointed)
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Minutes August 22, 2024 Regular Meeting (**enclosures**)
5. Construction Update (**enclosures**)
 - a. Public Improvement Construction Report
 - b. Developer Reimbursement Application; IDES Cost Certification and Acquisition Reports; CLA Cost Certification (**enclosures**)
 - c. District No. 1 Adoption of Resolution Regarding Acceptance of District Eligible Certified Costs Regarding Public Improvement Cost Reimbursement By District No. 2 (**enclosures**)
 - d. District No. 2 Approval of Capital Funding and Fill-up of Series 2024 Drawdown Bond and Annual Appropriation Notes Regarding District No. 1’s Approved District Eligible Certified Costs
6. Financial Statements, Claims
7. Next Regular Meeting (October 24, 2024 – Town Hall and Budget Hearing)
8. Adjourn

2024 Regular Meetings	Location
The Fourth Thursday of April and October at 10:00 A.M.; and 3 rd Thursday May -Sept, November and December at 9:00 am Please call 303-858-1800 for any questions	Erie Recreation Center; 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference