

# ERIE COMMONS METROPOLITAN DISTRICT NOS. 1-3

## JOINT REGULAR MEETING

April 23, 2025 at 6:30 p.m. via teleconference

Zoom Meeting Link:

<https://us06web.zoom.us/j/81007536482?pwd=089ubCQQzK9hBjNqOQTmE1L3ZEKN.1>

Meeting ID: 810 0753 6482

Passcode: 372658

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

### Boards of Directors

#### District No. 1

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Jon R. Lee, President	Term Expires May 2025
Jessica Brothers, Treasurer/Secretary	Term Expires May 2027
VACANT	Term Expires May 2027
VACANT	Term Expires May 2025
VACANT	Term Expires May 2025

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#### District No. 2

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Patrick Hofmann, President	Term Expires May 2027
Lisa Willis, Treasurer	Term Expires May 2025
Kelly Farmer, Secretary	Term Expires May 2027
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027

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#### District No. 3

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Jon R. Lee, President	Term Expires May 2025
Jessica Brothers, Treasurer/Secretary	Term Expires May 2025
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

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### AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes
  - a. District Nos. 1 and 3 – October 23, 2024, Regular Meeting Minutes (*enclosure*)
  - b. District No. 2 – October 23, 2024, Annual Meeting Minutes and November 25, 2025, Special and Annual Meeting Minutes (*enclosures*)
4. Public Comment -limited to 3 minutes and to matters not already covered on the agenda
5. Financial Matters
  - a. Financial Statements and Payables (*enclosure*)
  - b. District No. 2 – 2023 Audit; 2024 Audit Status Report
  - c. District No. 2 – Public Hearing on 2024 Budget Amendment; Resolution Amending Budget (*enclosure*)
6. General Matters
  - a. Consider Adoption of 2025 Annual Administrative Resolutions (*enclosures*)
  - b. Consider Adoption of Amended and Restated Public Records Request Policy (*enclosures*)

**2025 Regular Meetings are scheduled for the fourth Wednesday of April and October at 6:30pm at Erie Recreation Center, 450 Powers Street, Erie CO and/or by Zoom teleconference**

- c. District No. 2 – Discuss Statutory Allowed Director Compensation
  - d. District No. 2 – Funded Original Pool Facility; HOA Replacement of District Owned Pool Facility
  - e. District No. 2 – May 2025 Director Election Cancellation New Directors Starting May 7, 2025: K. Morris May 2027; D. Erickson May 2029; C. Stewart May 2029
  - f. District No. 2 – New Treasurer Designation
  - g. District No. 3 – Common Area Maintenance Committee Report: Limited Annual Management and Maintenance Service; Owner Association Funding for and Maintenance of Parking Lots, Internal Drives, and Sidewalks, and Town of Erie ROW Pedestrian Light Poles
  - h. District No. 1 – 2025 Construction and District Management Rates Bellock
  - i. District No. 1 – Discuss Dissolution Option
7. Next Regular Meeting (October 22, 2025 – Annual Meeting, Regular Meeting and Budget Hearing)
8. Adjourn

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