

ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

Thursday, April 13, 2023 at 6:00 p.m.

Zoom Meeting Link:

<https://us06web.zoom.us/j/83662911924?pwd=VURTR2xPeEk5QVcvNTVhQ2NmNmNWZz09>

Meeting ID: 836 6291 1924

Passcode: 814674

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

Board of Directors

Cathy Bona, President	Term Expires May 2025
Darrel Dietrich, Treasurer	Term Expires May 2025
Dale Jarrell, Secretary	Term Expires May 2027
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 13, 2022 meeting (*enclosure*)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. General Matters
 - a. Consider Fourth Amendment to ARI Authority No. 5 Establishment Agreement - Adding Yale Metro District Nos. 1, 2 and 3 as Members of ARI Authority No. 5 (*enclosure*)
 - b. Review District Website <https://iliffcommonsmd3.colorado.gov/>
 - c. Discuss Cancellation of May 2023 Director Election; Director Vacancies
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2022 Audit
8. Other Business
 - a. Next Meeting October 12, 2023 “No Action Annual Meeting” [Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A] Followed by Regular Meeting and Budget Hearing
9. Adjourn

2023 Regular Meetings	Location
The Second Thursday of April and October at 6:00pm Please call 303-858-1800 for any questions.	19676 East Atlantic Drive, Aurora, Colorado and Zoom Teleconference