

**JOINT ORGANIZATIONAL MEETING**  
**EAGLE CROSSING-WINDSOR METROPOLITAN DISTRICT NOS. 1-4**

Thursday, April 16, 2015 at 11:00 a.m.  
1625 Pelican Lakes Point, Suite 201, Windsor, Colorado

Martin R. Lind, Director  
Term to May, 2018

Melissa Pamela Donahoo, Director  
Term to May, 2016

Patrick McMeekin, Director  
Term to May, 2018

Austin King Lind, Director  
Term to May, 2016

Ryan D. Scallon, Director  
Term to May, 2018

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Public Comment-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Organizational Matters
  - a. Consider Approval of Organizational Administrative Matters Resolution (**enclosure**)
  - b. Consider Approval of Indemnification Resolution (**enclosure**)
  - c. Consider Approval of Public Records Policy (**enclosure**)
  - d. Consider Approval of Records Retention Policy (**enclosure**)
  - e. Ratify Special District Public Disclosures/Notices
    - i. Disclosure re Debt and Taxes § 32-1-104.8, C.R.S. (**enclosure**)
    - ii. Special District Transparency Notice § 32-1-809, C.R.S. (**enclosure**)
7. Liability Management
  - a. Discuss Director Liability/Insurance Issues and Memorandum (**enclosure**)
  - b. Confirm Director Bonds (**enclosure**)
  - c. Consider Approval of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (**enclosure**)
  - d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
  - e. Consider Approval of Exclusion of Uncompensated Public Officials for 2015 (**enclosure**)
  - f. Consider Approval of Property and Liability Insurance from the SDA Property and Liability Pool (**enclosure**)

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8. Engagement of Consultants
  - a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)
  - b. Consider Engagement of CliftonLarsonAllen as District Accountants
  
9. Legal Matters
  - a. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
  - b. Consider Approval of Intergovernmental Agreement with the City of Loveland Regarding the Service Plan (**enclosure**)
  - c. Consider Approval of Funding and Reimbursement Agreement (**enclosure**)
  - d. Consider Approval of Infrastructure Acquisition Agreement (**enclosure**)
  
10. Financial Matters
  - a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**enclosure**)
  - b. Set date for hearings on 2015 budgets
  
11. Other Business
  - a. Confirm 2015 Meeting Dates
  - b. Next Meeting
  
12. Adjourn