

THUNDERVILLAGE METROPOLITAN DISTRICT

REGULAR MEETING

DD Marketing, Inc.

504 North Grand Avenue

Pueblo, CO 81003

November 5, 2015 at 10:00 a.m.

Dan DeRose, Chairman/President	Term to May 2018
Mike Rounph, Secretary/Treasurer	Term to May 2016
Robert Leach, V.P./Assistant Secretary	Term to May 2016
Louie Carleo, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the November 6, 2014 meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. Consider Adoption of 2016 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Regarding May 2016 Election (**enclosure**)
 - c. Consider Approval of Exclusion of Uncompensated Public Officials (**enclosure**)
 - d. Insurance (**enclosure**)
 - i. Property and Liability Schedule Limits
 - ii. SDA Membership Renewal
 - e. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - f. Consider Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as District General Counsel (**enclosure**)
 - g. Reimbursement and Acquisition Agreement
 - i. Confirmation of Costs of Developer Advances
 - ii. Need for Ratification of Certification of Further Costs
 - h. Consider Ratification of 2014 Annual Report (**enclosure**)
7. Financial Matters
 - a. Payables/Financials
 - b. Conduct 2015 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2015 Budget (**enclosure**)
 - c. Conduct 2016 Budget Hearing and Consider Adoption of Resolution to Adopt 2016 Budget and Set Mill Levies (**enclosure**)
8. Other Business
 - a. Confirm 2016 Meeting Dates – November 3, 2016
9. Adjourn