

PARTERRE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

Wednesday, November 4, 2015 at 11:00 a.m.

12460 1st Street, Eastlake, Colorado

Scott L. Carlson, President
Term to May 2016

Clarke D. Carlson, Assistant Secretary
Term to May 2018

Clay F. Carlson, Secretary/Treasurer
Term to May 2018

Kent Carlson, Assistant Secretary
Term to May 2016

Ryan Carlson, Assistant Secretary
Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from July 1, 2015, Regular Meeting
6. 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.*
7. Legal Matters
 - a. Consider Approval of 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Review Property and Liability Schedule Limits for Renewal
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. Consider Approval of WBA Engagement Letter
 - e. Consider Approval of Election Resolution—May 2016 Election
 - f. Discuss Second Amendment to Amended and Restated Funding and Reimbursement Agreement
 - g. Executive Session (*if needed*)
8. Capital Improvement Matters
 - a. Discuss Status of Construction on North Holly Sewer Interceptor
9. Financial Matters
 - a. Review and Approve Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (*if needed*)

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SPECIAL MEETING

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- c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2015 Audit
 - e. Accountant Engagement Letter
10. Other Business
- a. Discuss 2016 Meeting Dates
11. Adjourn

Next Regular Scheduled Meeting is January 6, 2016 at 11:00 a.m.