IRON MOUNTAIN METROPOLITAN DISTRICT NOS. 1-3
Special Meeting Agenda
Thursday, November 19, 2015
10:00am
1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

AGENDA

The districts are meeting in a combined board meeting, unless an individual District is named for particular action, the matters set forth for action in the Agenda shall be deemed to be the action of Iron Mountain Metropolitan District Nos. 1-3.

1. Call to Order/Declaration of Quorum

2. Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Approval of Minutes from July 16, 2015

5. Public Comments-- 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. Consent Agenda – (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be mote to the appropriate place in the agenda.

    a. 2016 Joint Annual Administrative Matters Resolution
    b. Special District Disclosure Pursuant to § 32-1-809, C.R.S. (2016 Transparency Notice)
    c. WBA Engagement Letters
    d. CliftonLarsonAllen Engagement Letter
    e. May 2016 Election Resolution

7. Manager's Report

    a. Presentation of Year to Date Financial Statements

    b. Update on Capital Projects and Discussion of Future Projects

8. Legal Matters

    a. Executive Session (if needed)

9. Insurance Matters

    a. Consider Approval of Property and Liability Insurance Renewals

10. Financial Matters

    a. Payables/ Financials

    b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (if needed)

    c. 2016 Budget Hearing/Adoption of Budget Resolution

    d. Discuss Auditor Proposals for 2015 Audit (if needed)

11. Other Business

12. Adjourn

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