

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1-3

SPECIAL MEETING

Wednesday, December 9, 2015 at 1:00 P.M.

2154 E. Commons Ave., Suite 2000, Centennial Colorado

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 23, 2015 special meeting
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. Legal Matters
 - a. 2016 Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - ii. SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool
 - iii. Agency Fee Agreement
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (**enclosure**)
 - d. Consultant Contracts
 - i. Consider Approval of Engagement Letter for White Bear Ankele Tanaka & Waldron (**enclosure**)
 - ii. Consider Ratification of Engagement Letter for Marchetti & Weaver (**enclosure**)
 - e. Consider Approval of Amended and Restated Resolution Concerning the Imposition of An Operations Fee (**enclosure**)
 - f. Consider Approval of Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - g. Consider Approval of Resolution Concerning 2016 Election (**enclosure**)
 - h. Discussion of Proposed Residential Improvement Guidelines
7. 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
8. Other Business
9. Adjourn