

**WATERVIEW II METROPOLITAN DISTRICT  
SPECIAL MEETING**

Monday, October 23, 2017 at 5:00 p.m.  
703 Garden of the Gods Road  
Colorado Springs, Colorado

Judy Timm  
President, Secretary and Treasurer  
Term to May, 2018

Charles Cothorn  
Term to May, 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
  - a. Approval of Minutes from September 7, 2017 Special Meeting (*enclosure*)
  - b. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
  - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (*enclosure*)
  - d. Consider Approval of 2016 Annual Report (*enclosure*)
  - e. Consider Adoption of Public Records Policy (*enclosure*)
  - f. Consider Adoption of Records Retention Policy (*enclosure*)
  - g. Consider Approval of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S. (*enclosure*)
  - h. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
  - i. Confirm Director Bonds (*enclosure*)
  - j. Consider Approval of Property and Liability Schedule and Limits (*to be distributed*)
  - k. Consider Approval of SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool (*enclosure*)
  - l. Consider Approval of Agency Fee Agreement (*to be distributed*)
  - m. Consider Adoption of Indemnification Resolution (*enclosure*)
  - n. Consider Approval of Exclusion of Uncompensated Public Officials for 2018 (*enclosure*)
  - o. Consider Approval of Funding and Reimbursement Agreement with CPR Entitlements, LLC (*enclosure*)

- p. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (*enclosure*)
  - q. Consider Approval of 2016 Audit Exemption Application (*enclosure*)
6. Financial Matters
  7. Other Business
  8. Adjourn