

**WATERVIEW II METROPOLITAN DISTRICT  
SPECIAL MEETING**

Wednesday, October 18, 2017 at 10:00 a.m.  
31 North Tejon Street, Suite 500  
Colorado Springs, Colorado

Judy Timm, Director  
Term to May, 2018

Charles Cothorn, Director  
Term to May, 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. 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.
6. Consider Approval of Minutes from September 7, 2017 Special Meeting (*enclosure*)
7. Annual Administrative Matters
  - a. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
  - b. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (*enclosure*)
  - c. Consider Approval of 2016 Annual Report (*enclosure*)
  - d. Consider Adoption of Public Records Policy (*enclosure*)
  - e. Consider Adoption of Records Retention Policy (*enclosure*)
  - f. Consider Approval of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S. (*enclosure*)
  - g. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (*enclosure*)
8. Liability Management
  - a. Confirm Director Bonds (*enclosure*)
  - b. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
  - c. Consider Approval of SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool (*enclosure*)
  - d. Consider Approval of Agency Fee Agreement (*enclosure*)
  - e. Consider Adoption of Indemnification Resolution (*enclosure*)
  - f. Consider Approval of Exclusion of Uncompensated Public Officials for 2018 (*enclosure*)
9. Legal Matters
  - a. Consider Approval of Funding and Reimbursement Agreement with CPR Entitlements, LLC (*enclosure*)
10. Financial Matters
  - a. 2017 Budget Amendment Hearing
    - i. Consider Adoption of Resolution Amending 2017 Budget (*enclosure*)

- b. 2018 Budget Hearing
    - i. Consider Adoption of 2018 Budget Resolution (*enclosure*)
  - c. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (*enclosure*)
  - d. Consider Approval of 2016 Audit Exemption Application (*enclosure*)
11. Other Business
12. Adjourn