

**BLOCK 23 METROPOLITAN DISTRICT
REGULAR MEETING**

Monday, December 4, 2017, at 11:30 A.M.
144 North Mason Street #4
Fort Collins, Colorado 80524

Joseph Padilla
Term to May 2020

Colton Padilla
Term to May 2020

Donald Lester Chilen
Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 9, 2017 Organizational Meeting (**enclosure**)
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. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Ratification/Approval of 2016 Annual Report (**enclosure**)
 - iii. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - iv. Consider Adoption of Resolution Calling Election (**enclosure**)
 - v. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits and Agency Fee Agreement (**enclosures**)

7. Financial Matters

- a. Conduct 2018 Budget Hearing/Consider Adoption of Resolutions Approving the 2018 Budgets for District Nos. 1 and 2 (**enclosures**)

8. Other Business

- a. Update on Service Plan Amendment

9. Adjourn