

JOINT SPECIAL MEETING
REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2

Tuesday, December 5, 2017

2:00p.m.

8231 E. Prentice Avenue
Greenwood Village, CO 80111

AGENDA

1. Call to Order/Declaration of Quorum
2. Director 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 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.
5. Organizational Matters (**District No. 2 only**)
 - a. General Organizational Matters
 - i. Consider Adoption of Indemnification Resolution (**enclosure**)
 - ii. Consider Approval of Special District Public Disclosures/Notices
 1. Disclosure Regarding Debt and Taxes Pursuant to § 32-1-104.8, C.R.S. (**enclosure**)
 2. Special District Transparency Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - b. Liability Management
 - i. Confirm Director Bonds (**enclosure**)
 - ii. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (**enclosure**)
 - iii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - c. Engagement of Consultants
 - i. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)
 - ii. Consider Engagement of Accountant (**enclosure**)
 - d. Legal Matters
 - i. Consider Approval of Indemnification Letter to the Town of Parker Pursuant to the Service Plan (**enclosure**)
6. Approval of Minutes from November 9, 2016 meeting (**District No. 1 only**)
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (**District No. 1 and District No. 2**) (**enclosure**)

- ii. Consider Ratification/Approval of 2016 Annual Report (**District No. 1 only**) (**enclosure**)
 - iii. Consider Adoption of Joint Resolution Calling May 2018 Director's Election (**District No. 1 and No. 2**) (**enclosure**)
 - iv. Consider Adoption of Joint Resolution Designating the 24-Hour Posting Place (**District No. 1 and No. 2**) (**enclosure**)
 - v. Consider Approval of Amended and Restated Public Records Request Policy for District No. 1 and Public Records Request Policy for District No. 2 (**District No. 1 and District No. 2**) (**enclosure**)
 - vi. Consider Adoption of Joint Records Retention Policy (**District No. 1 and No. 2**) (**enclosure**)
 - vii. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims(**District No. 1 and No. 2**) (**enclosure**)
- b. Insurance Matters
- i. Consider Approval of Property and Liability Schedule and Limits (**District No. 1 and No. 2**) (**enclosure**) [Note: 2018 property schedules need to be updated and quotes obtained well in advance of the meeting]
- c. Intergovernmental Agreements
- i. Consider Approval of Intergovernmental Agreement with the Town of Parker Regarding the Service Plan (**District No. 1 and No. 2**) (**enclosure**)
 - ii. Consider Approval of District Administrative Services Agreement (**District No. 1 and No. 2**) (**enclosure**)
 - iii. Consider Approval of Mill Levy Pledge Agreement (**District No. 1 and No. 2**) (**enclosure**)
- d. Developer Agreements
- i. Consider Approval of Funding and Reimbursement Agreement (**District No. 1 and No. 2**) (**enclosure**)
 - ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (**District No. 1 and No. 2**) (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**District No. 1 only**) (**enclosure**)
 - b. 2017 Budget Amendment Hearing (**District No. 1 only**) (**enclosure**)
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing (**District No. 1 and No. 2**)
 - i. Consider Adoption of 2018 Budget Resolution
9. Other Business
- a. Discuss Construction and Schedules for Development
10. Adjourn