

CANYON CREEK METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
1619 S. Tejon Street, Colorado Springs, CO 80905
Tuesday, December 12, 2017
2:30 p.m.

BOARDS OF DIRECTORS

District Nos. 1 & 3

Director	Office	Term
Sam Guadagnoli	Chairman/President	May 2020
Kathy Guadagnoli	Secretary/Treasurer	May 2018
Susan Morley	Director	May 2018
Mark Morley	Director	May 2020
Kenneth Kurica	Director	May 2020

District No. 2

Director	Office	Term
Sam Guadagnoli		May 2018
Kathy Guadagnoli		May 2018
Mark Morley		May 2018
VACANT		
VACANT		

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 3, 2017 Meeting (**enclosure**)
5. Oaths of Office and Election of Officers (District No. 2) (**enclosure**)
6. Confirm Officers for District No. 1 and District No. 3
7. Public Comment- Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
8. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolution (**enclosure**)

- ii. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
- iii. Approve and Discuss 2016 Annual Report (**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**)
- vi. Approval of RLI Surety Director Bonds (**enclosure**)

b. Insurance Matters

Consider Approval of Property and Liability Schedule Limits
(**enclosure**)

c. Developer Agreements

- i. Consider Approval of District Administrative Services Agreement (**enclosure**)
- ii. Consider Approval of Transaction Based Informed Consent Letter (**enclosure**)
- iii. Public Hearing on Inclusion/Exclusion of Properties/Consider Approval of Resolutions for Inclusion/Exclusion of Properties (**enclosures**)

9. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution Amending 2017 Budget (**enclosure**)
- c. Conduct 2018 Budget Hearing and Consider Adoption of 2018 Budget Resolution (**enclosure**)
- d. Ratification of 2016 Audit Exemption (**enclosure**)

10. Other Business

11. Adjourn