

**ORGANIZATIONAL MEETING
DOUTHIT METROPOLITAN DISTRICT**

Longmont Fire Station No. 3
1000 Pace Street, Longmont, CO 80501
December 14, 2017
11:30 A.M.

Mark Drouhard	Term to May 2020
VACANCY	Term to May 2018
VACANCY	Term to May 2018
VACANCY	Term to May 2020
VACANCY	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Election of Officers
6. 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. Adoption of Resolution No. 2017-12-01: 2018 Annual Administrative Matters Resolution (**enclosure**)
 - a. Election of Officers
 - b. Regular Meeting Dates
 - b. Adoption of Resolution No. 2017-12-02: Calling Election (**enclosure**)
 - c. Adoption of Resolution No. 2017-12-03: Adopting Colorado Special District Records Retention Schedule (**enclosure**)
 - d. Adoption of Resolution No. 2017-12-04: Indemnification Resolution (**enclosure**)
 - e. Adoption of Updated Public Records Request Policy (**enclosure**)
 - f. Consider Approval of SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool (**to be distributed**)
 - g. Approval of Insurance and Limits for Same (**to be distributed**)
 - h. Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services (**to be distributed**)
 - i. Consider Approval of Engagement of Simmons & Wheeler for Accounting Services (**enclosure**)

- j. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel (**enclosure**)
 - k. Approval of Funding and Reimbursement Agreement with Douthit Longmont, LLC (**enclosure**)
 - l. Approval of District Disclosure Notice (pursuant to Service Plan) (**enclosure**)
 - m. Approval of Intergovernmental Agreement with Town of Mead, Colorado (pursuant to Service Plan) (**enclosure**)
7. Financial Matters
- a. Conduct Public Hearing on 2018 Budget and Adoption of Resolution No. 2017-12-05: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - b. Discuss Opening of Checking Account for District
8. Legal Matters
- a. Discuss and Consider Approval of Cooperation Agreement with Town of Mead for TIF Revenue Reimbursement (subject to negotiation and finalization with Town of Mead)
 - b. Consider Approval of Intergovernmental Agreement with St. Vrain Sanitation District (**enclosure**)
9. Other Business
- a. Next Meeting – _____, 2018 at __:00 P.M.
10. Adjournment