

JOINT ORGANIZATIONAL MEETING
HILLTOP AT DIA METROPOLITAN DISTRICT NOS. 1-3
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Friday, January 12, 2018 at 9:00 a.m.

Sherry MacDonald, TBD	Term to May 2020
Megan Waldschmidt, TBD	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2018

NOTICE OF ORGANIZATIONAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Affidavits of Qualification
6. 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.
7. Organizational Matters
 - a. Consider Adoption of Organizational Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Meeting Location and Dates (**enclosure**)
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (**enclosure**)
 - d. Consider Adoption of Indemnification Resolution (**enclosure**)
 - e. Consider Adoption of Public Records Policy (**enclosure**)
 - f. Consider Adoption of Records Retention Policy (**enclosure**)
 - g. Consider Ratification of Special District Public Disclosures/Notices
 - i. Disclosure re Debt and Taxes § 32-1-104.8, C.R.S. (**enclosure**)
 - ii. Special District Transparency Notice § 32-1-809, C.R.S. (**enclosure**)
8. Liability Management
 - a. Discuss Director Liability Issues and Memorandum (**enclosure**)
 - b. Confirm Director Bonds (**enclosure**)
 - c. Consider Adoption of Resolution Approving an IGA with CSD Property and Liability Pool Insurance and SDA Membership (**enclosure**)
 - d. Consider Approval of Property and Liability Insurance from the CSD Property and Liability Pool (**enclosure**)
 - e. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)

- f. Consider Approval of Exclusion of Uncompensated Public Officials for 2018 **(enclosure)**
9. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel **(enclosure)**
 - b. Consider Approval of Engagement Letter from CliftonLarsonAllen, LLP for Accounting Services
10. Legal Matters
- a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims **(enclosure)**
 - b. Consider Approval of Intergovernmental Agreement with the City of Aurora Regarding the Service Plan **(enclosure)**
 - c. Consider Approval of Funding and Reimbursement Agreement with District No. 1 **(enclosure)**
 - d. Consider Approval of Infrastructure Acquisition Agreement with District No. 1 **(enclosure)**
 - e. Consider Approval of District Administrative Services Agreement **(enclosure)**
 - f. Consider Approval of Transaction Based Informed Consent Letter **(enclosure)**
 - g. Consider Approval of Policy Authorizing Investments in Accordance with State Statutes **(enclosure)**
 - h. Consider Adoption of Resolution of Intent to Reimburse Expenditures with Future Tax Exempt Bonds **(enclosure)**
11. Financial Matters
- a. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers **(enclosure)**
 - b. Conduct 2017 Budget Hearing
 - i. Consider Adoption of Resolution to Adopt 2017 Budget **(enclosure)**
 - c. Conduct 2018 Budget Hearing
 - i. Consider Adoption of Resolution to Adopt 2018 Budget **(enclosure)**
 - d. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks
 - e. Discuss Anticipated Timing of Bond Issuance
12. Other Business
- a. Next Meeting
13. Adjourn