

**JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF
GRANBY WEST METROPOLITAN DISTRICT NOS. 1-7**

March 9, 2018 at 11:30 a.m.
Grand Park Community Recreation Center
1 Main Street, Fraser, Colorado 80442

Tom Carpenter, Director
Term to May, 2018

VACANT
Term to May, 2020

VACANT
Term to May, 2018

VACANT
Term to May, 2020

VACANT
Term to May, 2020

Agenda

1. Call to Order/Declaration of Quorum
2. 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 Districts. Comments will be limited to three (3) minutes.
5. Election of Officers
6. Consider Engagement of White Bear Ankele Tanaka & Waldron as Special Counsel for District Nos. 1-6 in Relation to Proposed Boundary Changes (**enclosure**)
7. Consider Engagement of White Bear Ankele Tanaka & Waldron as General Counsel to District No. 7 (**enclosure**)
8. Consider Termination of Current General Counsel for District No. 7 (**to be distributed**)
9. Consent Agenda - 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 as part of the regular agenda.
 - a. Consider Adoption of 2018 Annual Administrative Matters Resolution - District No. 7 (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 8, 2018 Regular Election – District No. 7 (**enclosure**)
 - c. Consider Adoption of Indemnification Resolution – District No. 7 (**enclosure**)
 - d. Consider Adoption of Public Records Policy – District No. 7 (**enclosure**)
 - e. Consider Adoption of Records Retention Policy – District No. 7 (**enclosure**)

- f. Consider Approval of Special District Public Disclosures/Notices – District No. 7
 - 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**)

10. Liability Management

- a. Confirm Director Bonds – District No. 7 (**to be distributed**)
- b. Consider Adoption of Resolution Approving IGA with SDA Property and Liability Pool and SDA Membership (**to be distributed**)
- c. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**to be distributed**)
- d. Consider Approval of Property and Liability Insurance for 2018 (**to be distributed**)

11. Legal Matters

- a. Conduct Public Hearing and Consider Adoption of Resolutions and Orders Regarding the Exclusion of Real Property owned by the Town of Granby (**enclosure**)
- b. Consider Resolution Changing Meeting Location - District No. 7 (**enclosure**)

12. Financial Matters

- a. 2017 Budget Hearing – District No. 7 (**enclosure**)
- b. 2018 Budget Hearing – District No. 7 (**enclosure**)
- c. Consider Approval of 2016 Audit Exemption Application – District No. 7 (**enclosure**)
- d. Consider Approval of 2017 Audit Exemption Application – District No. 7 (**enclosure**)
- e. Discuss Engagement of District Accountant and District Auditor

13. Other Business

- a. Discuss Name Change - District No. 7
- b. Consider Adoption of Resolution Declaring Inactive Status (**enclosure**)

14. Adjourn