

**THE BRANDS WEST METROPOLITAN DISTRICT NOS. 1-4
JOINT ORGANIZAITONAL MEETING
AGENDA**

Martin Lind	Director	May 2018
Justin Donahoo	Director	May 2018
Marissa Donahoo	Director	May 2020
Austin Lind	Director	May 2020
Vacant		May 2020

DATE: March 27, 2018
TIME: 9:30 A.M.
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. 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.
6. Organizational Matters
 - a. Consider Adoption of Organizational Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Indemnification Resolution (**enclosure**)
 - c. Consider Adoption of Public Records Policy (**enclosure**)
 - d. Consider Adoption of Records Retention Policy (**enclosure**)
 - e. Ratify 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**)
7. Liability Management
 - a. Confirm Director Bonds (**enclosure**)
 - b. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (**enclosure**)
 - c. Consider Approval of Exclusion of Uncompensated Public Officials for 2018 (**enclosure**)
 - d. Consider Approval of Property and Liability Insurance from the SDA Property and Liability Pool (**enclosure**)
8. Engagement of Consultants
 - a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)

- b. Consider Engagement of CliftonLarsonAllen as District Accountants
9. Legal Matters
- a. Consider Ratification of Resolution Calling 2018 Election
 - b. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - c. Consider Approval of Intergovernmental Agreement with the Town of Windsor Regarding the Service Plan (**enclosure**)
 - d. Consider Approval of Funding and Reimbursement Agreement with Byrd Drive Development, LLC (**enclosure**)
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Byrd Drive Development, LLC (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Trollco, Inc. for District Management Services
 - c. Consider Approval of District Coordinating Service Agreement
10. Financial Matters
- a. Conduct Public Hearings on 2017 Budgets
 - i. Consider Adoption of Resolutions Adopting 2017 Budgets
 - b. Conduct Public Hearings on 2018 Budgets
 - i. Consider Adoption of Resolutions Adopting 2018 Budgets
 - c. Consider Approval of Applications for Exemption From Audit
 - d. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks
11. Other Business
- a. Confirm 2018 Meeting Dates
 - b. Next Meeting
12. Adjourn