

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

REGULAR MEETING

1700 Broadway, Suite 640, Denver, CO
Wednesday, October 24, 2018 at 11:00 A.M.

Kevin Amolsch, President	Term to May 2022
Jared Seidenberg, Secretary/Treasurer	Term to May 2022
Ronald Meier, Assistant Secretary	Term to May 2022
Justin Cooper, Assistant Secretary	Term to May 2020
Travis Sperr, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 3, 2018 special meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Developer Agreements
 - i. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with PFG Acquisitions LLC (**enclosure**)
 - ii. Consider Approval of Funding and Reimbursement Agreement (O&M) with PFG Acquisitions, LLC (**enclosure**)
 - b. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Ratification of 1st and 2nd Quarter 2018 Annual Report (**enclosure**)
 - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iv. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
 - c. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits and SDA Membership (**enclosure**)

- ii. Discussion regarding Workers Compensation Coverage for 2019 (**enclosure**)
 - d. Consultant Contracts
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - ii. Consider Ratification of Independent Contractor Agreement with SDMS, Inc. for District Management Services (**enclosure**)
 - iii. Consider Ratification of Independent Contractor Agreement with IDES (**enclosure**)
- 7. Financial Matters
 - a. Consider Approval of Final Requisition of Bond Proceeds for Costs of Issuance (**enclosure**)
 - b. Execute Quarterly Continuing Disclosure (**enclosure**)
 - c. Consider Approval of Payables/Financials (**enclosure**)
 - d. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - e. Conduct Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - f. Consider Approval of Engagement Letter with Schilling & Co. for accounting services (**enclosure**)
 - g. Discuss Auditor Proposals for 2018 Audit
- 8. Other Business
- 9. Adjourn