

**I-25/PROSPECT INTERCHANGE METROPOLITAN DISTRICT
REGULAR BOARD MEETING/PUBLIC BUDGET HEARING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Richard Callan	President	2022
Robert McKenna	Vice-President/Asst. Sec.	2022
James Birdsall	Secretary/Treasurer	2022
David White	Asst. Secretary	2020
Eric White	Asst. Secretary	2020

DATE: November 15, 2018

TIME: 2:00 p.m.

PLACE: 2537 Research Boulevard, Suite 210
Fort Collins, CO 80522

I. Call to Order/Declaration of Quorum

II. Director Conflict of Interest Disclosures

III. Approval of Agenda

IV. Review and Approve Minutes of the July 19, 2018 Organizational Meeting (enclosed)

V. 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

VI. Financial Items

- A. Conduct Public Hearing on 2018 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levy
 - 1. Consider Adoption of Resolution Adopting the 2018 Budget, Appropriating Funds and Expenditures, and Certifying Mill Levy (enclosed)

- B. Conduct Public Hearing on 2019 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levy
 - 1. Consider Adoption of Resolution Adopting the 2019 Budget, Appropriating Funds and Expenditures, and Certifying Mill Levy (enclosed)
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C. Discuss Bill.com

D. Other

VII. Items from the Manager

A. Discuss Property and Liability Insurance Policy for 2019 (enclosed)

B. Other

VIII. Legal Matters

A. Consider Engagement of White Bear Ankele Tanaka & Waldron for General Counsel Services (enclosed)

B. Consider Approval of 2019 Annual Administrative Resolution (enclosed)

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C. Discuss Status of Service Plan Amendment (enclosed)

D. Discuss Formation and Operating Cost vis-à-vis Capital Pledge Agreement

D. Other

IX. Other Business

X. Adjournment

The next regular meeting date, time and location TBD