

**BLOCK 23 METROPOLITAN DISTRICT NOS. 1-2
SPECIAL MEETING**

Tuesday, December 4, 2018, at 11:30 A.M.
144 North Mason Street #4
Fort Collins, Colorado 80524

Joseph Padilla, President
Term to May 2020

Colton Padilla, Assistant Secretary
Term to May 2020

Donald Chilen, Secretary/Treasurer
Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 4, 2017 (**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. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Ratification of 2017 Annual Report (**enclosure**)
 - iii. Consider Ratification of 2017 Audit Exemption Applications (**enclosure**)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits and Agency Fee Agreement (**enclosures**)
7. Financial Matters
 - a. Conduct 2019 Budget Hearing/Consider Adoption of Resolutions Approving the 2019 Budgets for District Nos. 1 and 2 (**enclosures**)
8. Other Business
 - a. Approve Authorization of Service Plan Amendment
9. Adjourn