

RUDOLPH FARMS METROPOLITAN DISTRICT NOS. 1 – 6
REGULAR BOARD MEETING/PUBLIC BUDGET HEARING
AGENDA

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
David White	President	2022
M. Jennet White	Secretary/Treasurer	2020
Eric White	Asst. Secretary	2022
Jane White	Asst. Secretary	2020
Robert Roth	Asst. Secretary	2022

DATE: November 8, 2018

TIME: 11:00 a.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

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 Hearings on 2018 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies

1. Consider Adoption of Resolutions Adopting the 2018 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies (enclosed)

B. Conduct Public Hearing on 2019 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levy for District No. 6

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1. Consider Adoption of Resolution Adopting the 2019 Budget, Appropriating Funds and Expenditures, and Certifying Mill Levy for District No. 6 (enclosed)
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C. Discuss Bill.com

D. Other

VII. Items from the Manager

- A. Approve Property and Liability Insurance Policy for 2019 (enclosed)
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B. Other

VIII. Legal Matters

- A. Consider Engagement of White Bear Ankele Tanaka & Waldron for General Counsel Services (Districts 1-6)
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- B. Consider Approval of Resolutions Declaring Inactive Special District Status for District Nos. 1, 2, 3, 4 & 5 (enclosed)
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- C. Consider Approval of 2019 Annual Administrative Resolution for District No. 6 (enclosed)
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- D. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between Land Acquisition and Management, LLC and Rudolph Farms Metropolitan District No. 6 (enclosed)
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E. Other

IX. Other Business

X. Adjournment

The next regular meeting date, time and location TBD