

**SW PROSPECT I-25 METROPOLITAN DISTRICT NOS. 1 - 7
REGULAR BOARD MEETING/PUBLIC BUDGET HEARING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Michael Brown	President	2022
Nancy Hurt	Secretary/Treasurer	2022
Richard Callan	Asst. Secretary	2022
Vacant		2020
Vacant		2020

DATE: November 15, 2018

TIME: 3:00 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 Hearings on 2018 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies
 - 1. Consider Adoption of Resolution Adopting the 2018 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies (enclosed)

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- B. Conduct Public Hearings on 2019 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies for District Nos. 1, 2 & 7
 - 1. Consider Adoption of Resolution= Adopting the 2019 Budgets, Appropriating Funds and Expenditures, and Certifying Mill Levies (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)

- B. Other

VIII. Legal Matters

- A. Consider Engagement of White Bear Ankele Tanaka & Waldron for General Counsel Services (Districts 1-7) (enclosed)

- B. Consider Approval of Resolution Declaring Inactive Special District Status for District Nos. 3, 4, 5 & 6 (enclosed)

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C. Consider Approval of 2019 Annual Administrative Resolution for District Nos. 1, 2 & 7 (enclosed)

D. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (District No. 7) (enclosed)

E. Other

IX. Other Business

X. Adjournment

The next regular meeting date, time and location TBD