

**NOTICE OF SPECIAL MEETING AND AGENDA  
CONIFER METROPOLITAN DISTRICT**

2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

November 28, 2018 at 9:00 A.M.

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VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

Ed Cordes, Receiver Acting on Behalf of the Board of Directors  
Mike Staheli, Secretary to the District

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA** –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. **Enclosures provided for electronic copies only. Hard copies available upon request.**

- a. Approval of Minutes from July 25, 2018 Special Meeting (**enclosure**)
- b. Approval of Updated Engagement of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel (**enclosure**)
- c. Adoption of Resolution No. 2018-11-01: 2019 Annual Administrative Resolution (**enclosure**)
- d. Adoption of Resolution No. 2018-11-02: Adopting Personal Data Privacy Policy (**enclosure**)
- e. Approval of First Addendum to Independent Contractor Agreement with M & M Consultants, LLC for operations and maintenance services (**enclosure**)
- f. Approval of First Addendum to Independent Contractor Agreement with Colorado Water Systems for operator responsible charge services (**enclosure**)
- g. Approval of Engagement Letter with Simmons & Wheeler, PC for 2018 Audit Services (**enclosure**)
- h. Ratification of Adoption of Resolution No. 2018-11-04: Levying A Uniform Sales Tax (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution No. 2018-11-03 (**enclosure**)
- b. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2018-11-05: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Review Fees and Rates for Water and Sanitary Sewer Services and Facilities and Consider Adoption of Resolution No. 2018-11-06: Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sanitary Sewer Services and Facilities (**enclosure**)

- d. Consider Approval of Consent and Waiver of Owner with Respect to Series 2005 and Series 2006 Bonds (**enclosure**)

**5. WATER AND WASTEWATER OPERATIONS MATTERS**

**6. LEGAL MATTERS**

- a. Consider Adoption of Resolution No. 2018-11-07: Adopting Amended and Restated Water, Wastewater and Pretreatment Rules and Regulations (**to be distributed**)
- b. Discussion Regarding Receivership Update

**7. EXECUTIVE SESSION** – for the purpose of conference with the District’s attorney for purposes of receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S. (*if needed*)

**8. OTHER BUSINESS**

- a. Next Meeting – July 17, 2019 at 9:00 A.M.

**9. ADJOURNMENT**

**Proposed 2019 Meeting Dates (each at 9:00 A.M.):**

July 17, 2019 (2018 Audit)

December 4, 2019 (2020 Budget)