

**SPECIAL MEETING
MARKETPLACE METROPOLITAN DISTRICT**

2130 Mountain View Avenue, Suite 101,

Longmont, CO 80530

December 6, 2018

3:30 P.M.

Aaron Grant, President	Term to May 2020
Doug Grant, Secretary/Treasurer	Term to May 2020
JoAnna Grant, Assistant Secretary	Term to May 2022
Andrew Grant, Assistant Secretary	Term to May 2022
Anna Grant, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Board Meeting Minutes from the May 29, 2018 Special Meeting (**enclosure**)
 - b. Consider Approval of Claims as of November 30, 2018 (**enclosure**)
 - c. Consider Ratification of Unaudited Financial Statements as of October 31, 2018 (**enclosure**)
 - d. Consider Adoption of Resolution No. 2018-12-01: 2018 Administrative Matters Resolution (**enclosure**)
 - e. Adoption of Resolution No. 2018-12-02: Establishing the 24-Hour Posting Location (**enclosure**)
 - f. Consider Approval and Renewal of Consulting Agreements for 2019 Services (copies of full agreements available upon request; no changes in fees proposed unless otherwise noted):
 - i. MMI Water Engineers, LLC for Engineering Services
 - ii. Centennial Consulting Group, LLC for District Management, Accounting and Billing Services
 - g. Consider Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership for 2019
6. **Construction Matters**
 - a. Discuss status of development within District
 - b. Asphalt repairs on Tract A
7. **Financial Matters**
 - a. Discuss and authorize loan payment to Carriage Hills Metropolitan District
 - b. Conduct Public Hearing on 2018 Amended Budget and Adoption of Resolution No. 2018-12-03 (**enclosure**)

- c. Conduct Public Hearing on 2019 Budget and Adoption of Resolution No. 2018-12-04 (enclosure)

8. **Management Matters**

9. **Legal Matters**

- a. Consider Approval of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services (enclosure)
- b. Consider Adoption of Third Amended and Restated Resolution Concerning the Imposition of Operations Fee and Capital Facilities Fee (enclosure)
- c. Update on Senior Housing Project
- d. Update on Dedication of Tract A to the District

10. **Other Business**

11. **Adjournment**