

ONE HORSE BUSINESS IMPROVEMENT DISTRICT

SPECIAL MEETING

14143 Denver West Pkwy, Suite 100

Golden, CO 80401

9:30 a.m.

October 22, 2014

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|---------------------------------|------------------|
| John M. Mullins, President | Term to May 2018 |
| Karen Lind, Secretary/Treasurer | Term to May 2018 |
| Greg Stevinson | Term to May 2018 |
| Bill Jenkins | Term to May 2016 |
| VACANT | Term to May 2016 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 9, 2014 meeting
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. 2015 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - ii. Crime Coverage/Fidelity Bond/Designated Agent Endorsement [memo]
 - iii. SDA Membership and Intergovernmental Agreement with Special District Property and Liability Pool
 - iv. Agency Fee Agreement
7. Financial Matters
 - a. Payables/Financials
 - b. 2014 Budget Amendment Hearing/Adoption of Resolution Amending 2014 Budget
 - c. 2015 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2014 Audit
8. Other Business
9. Adjourn